Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL BUILDING COMMITTEE MEETING
Wednesday, October 23, 2013 – 7:00pm
Thomas C. Passios Building, Room 13

AGENDA

School Building Committee
Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Greg S. Roy, Citizen-at-large

Advisors/Staff/Consultants
Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Greg Cohan, Joslin, Lesser + Associates
Christine DePalma, Joslin, Lesser + Associates
Jeff Luxenburg, Joslin, Lesser + Associates
Charles Hay, Tappé Associates
Damian Liddiard, Tappé Associates
Michael Kearns, Shawmut Design & Construction

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

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1. Call to Order

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2. Business
   a. Approval of minutes from the September 30, 2013 meeting
   b. Monthly Approvals:
      - September 2013 — Joslin, Lesser + Associates Invoice
      - September 2013 — Tappé Associates Invoice
      - August 2013 – September 2013 — Shawmut Design & Construction Invoice
   c. Total Project Budget Working Group Update
   d. Project Update
   e. Upcoming Meetings
      - MSBA Total Project Budget Meeting (to be confirmed)
      - MSBA Board of Directors Meeting (Project Scope and Budget)
        - Wednesday, November 20 at 10:00am at the MSBA
      - Next LSBC Meeting
        - Proposed for Wednesday, November 20 at 7:00pm
      - Coffee Break with the School Building Committee
        - Saturday, November 16 from 10:00am-2:00pm at the Lunenburg Public Library (George Wallace Community Room)
      - Public Forums
        - Wednesday, October 30, 2013 at 7:00pm at Lunenburg High School (Auditorium)
        - Thursday, December 5, 2013 at 3:00pm at Lunenburg High School (Cafeteria)
        - Thursday, December 5, 2013 at 7:00pm at Lunenburg High School (Auditorium)
   f. Community Outreach Efforts
   g. Other Business
   h. Public Comment

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3. Adjournment

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