



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING
Wednesday, April 9, 2014 - 6:30 P.M.
Thomas C. Passios Building, Room 13

School Building Committee

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

Advisors

Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, Interim LHS Principal

Greg Cohan, Joslin, Lesser & Associates
Christine DePalma, Joslin, Lesser & Associates
Jeff Luxenberg, Joslin, Lesser & Associates
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction

In accordance with the requirement of the Open Meeting Law, please be advised that this meeting is being recorded for broadcast over Lunenburg Public Access.

- Call to Order
- Business
- Approval of minutes from the following meetings:
 - March 12, 2014 LSBC Meeting
- Monthly Approvals
 - Joslin, Lesser + Associates Invoice (March 2014)
 - Tappé Associates Invoice (March 2014)
 - Shawmut Design and Construction (March 2014)
- MSBA Update
- 100% Design Development Estimate Update
- Request for Qualifications for Trade Contractors Update
 - Vote to Appoint one (1) Member to Pre-Qualification Committee
- Upcoming Meetings
 - School Building Committee Meeting – May 14, 2014 at 6:30 pm
 - Additional Design Development Meetings with District Staff and Administration (to be confirmed)
- Community Outreach Efforts
 - Proposed Abutters Meeting – May 21, 2014 (location to be confirmed)
- Other Business
- Public Comment
- Adjournment

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