



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING
July 9, 2012
Brooks House – 7:00 p.m.

Minutes

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative, Chair
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative - absent
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large - absent
Richard Cohen, Citizen-at-large - absent

Advisors

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

1. At 7:04 PM Mr. Erickson, Vice Chair, called the meeting to order (Mr. Mackin, Chair, arrived at 7:05).
2. The May 30, 2012, minutes were approved.
3. Maintenance and Capital Planning Record Update: John Londa submitted it to MSBA prior to July 5, 2012, in order to maintain the desired timeline, including the MSBA meeting date of July 25, 2012.
4. Interview Questions: The group did a final review of the questions. There was also a discussion of CM at Risk. Superintendent Calmes moved and Mr. Erickson seconded a motion to accept the questions as final. Approval was unanimous.
5. Future Meetings: The next meeting is scheduled for June 25. Future meetings are planned for the second and fourth Wednesday of every month.
6. Adjournment: At 7:32 PM Colleen Shapiro moved and Mike Barney seconded a motion to adjourn. Vote was unanimous.

Respectfully Submitted,

Colleen Shapiro, Secretary

Approved by SBC
August 22, 2012 *ML*