



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING
(Joint Meeting with the School Committee)
November 7, 2012
Town Hall - 7:00 p.m.

MINUTES

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
Richard Cohen, Citizen-at-large

Advisors

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

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- * Call to Order – Mr. Mackin called the School Building Committee meeting to order at 7:00 p.m. Dr. Berthiaume called the School Committee meeting to order. This portion of the meeting was a joint meeting to introduce the new project managers for the Lunenburg High School building project.

 - * Introduction of Joslin, Lesser + Associates, Inc. – Lunenburg High School OPM
 - Mr. Mackin introduced all the members of the SBC. He gave some background information around how we got to where we are and then provided some information on Joslin, Lesser + Associates. Mr. Lesser addressed the committee and audience. He handed out a copy of the Project Team Org Chart. Mr. Greg Cohan will be the Project Manager. Mr. Jeff Luxenberg will be the Project Director and will be the main contact with the MSBA. Ms. Meg Howard will be the main contact around community involvement/outreach. Mr. Cohan reviewed the scheduled timeline, which culminated with a projected school opening in the fall of 2016. November 20 is the date for the RFS for Designer Services to be published in the Central Register.

 - * Adjournment - At 7:15 p.m. Ms. Shapiro moved and Mr. Michael Barney seconded a motion to adjourn the School Building Committee meeting. Vote: unanimous.

Respectfully Submitted,

Mary Landi
Recording Secretary

C/50/1/2/19/mel

Approved by SBC
March 27, 2013

1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462
978 582-4100 ~ fax 978 582-4103