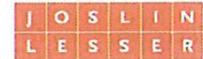


Lunenburg School Building Committee

Date:	12/19/13
Location:	Lunenburg Town Hall
Time:	6:00 PM
Next Meeting:	1/6/14 6:00 PM



Project Management

	Name	Association/Title	Affiliation
✓	Loxi Jo Calmes	Lunenburg Superintendent of Schools, LSBC	(LSBC)
✓	Michael Mackin	Lunenburg School Committee, Chair	(LSBC)
✓	Colleen Shapiro	Lunenburg School Committee, LSBC Member	(LSBC)
✓	Dave Matthews	BOS Representative, LSBC Member	(LSBC)
✓	Nathan Lockwood	Planning Board, LSBC Member	(LSBC)
✓	Mark Erickson	Finance Committee, LSBC Vice Chair	(LSBC)
✓	Mike Barney	Citizen, LSBC Member	(LSBC)
x	Brian Frank	Citizen, LSBC Member	(LSBC)
✓	Greg S. Roy	Citizen, LSBC Member	(LSBC)
✓	Kerry Speidel	Town Manager, LSBC (non-voting member)	(LSBC)
✓	John Londa	Director of Facilities, LSBC (non-voting member)	(LSBC)
x	Brian Spadafino	LHS Principal, LSBC (non-voting member)	(LSBC)
x	Tim Santry	LMS Principal	(LSBC)
✓	Charles Hay	Principal-in-Charge, Tappé Associates	(Tappé)
x	Cesar Dedios	Senior Associate, Tappé Associates	(Tappé)
x	Damian Liddiard	Project Architect, Tappé Associates	(Tappé)
✓	Greg Cohan	Joslin, Lesser + Associates	(JLA)
✓	Christine DePalma	Joslin, Lesser + Associates	(JLA)
x	Jeffery Luxenberg	Joslin, Lesser + Associates	(JLA)
x	Ron Simoneau	Shawmut Design & Construction	(SDC)
x	Michael Kearns	Shawmut Design & Construction	(SDC)
x	Craig Gabri	Shawmut Design & Construction	(SDC)
x	Steve Ham	Shawmut Design & Construction	(SDC)

Discussion

1 Call to Order

The meeting was called to order at 6:00 PM.

2a. Review of Project Presentation

The main purpose for tonight's meeting was to preview the project update presentation that will be presented to the Finance Committee at 7:00pm. The LSBC reviewed the project update presentation and proposed some additional changes and edits.

2b. Monthly Approvals

The meeting minutes from the November 21, 2013 LSBC meeting will be reviewed for approval at the LSBC meeting scheduled on January 6, 2014. The November 2013 invoice from Tappe Associates will be reviewed for approval at the LSBC meeting scheduled on January 6, 2014.

2c. Upcoming Meetings

- Next LSBC Meeting - Monday, January 6, 2014 at 6:00pm (Lunenburg High School Auditorium)
- Special Town Meeting - Tuesday, January 7, 2014 at 7:00pm (Lunenburg High School Auditorium)
- Special Town Election - Saturday, January 11, 2014 from 7:00am-5:00pm (Thomas C. Passios Building)

2d. Community Outreach Efforts

Joslin Lesser will work with the District to make any necessary revisions to the project update presentation in advance of the next LSBC meeting and Special Town Meeting.

2e. Other Business

There was no other business.

Discussion

2f. Public Comment

There was no public comment.

3. Adjournment

The meeting was adjourned at 6:50pm.

These meeting minutes were prepared by Joslin, Lesser + Associates. Please notify Joslin, Lesser + Associates within 48 hours of receipt of this document regarding any required corrections or clarifications.