

**Lunenburg School Building Committee**

Date:	01/06/14
Location:	Lunenburg Town Hall
Time:	6:00 PM
Next Meeting:	1/15/14 7:00 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)
✓	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)
✓	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)
✓	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 6:10 PM.

**2a. Review of Project Presentation**

The purpose for tonight's LSBC meeting was to preview and run thru the revised Project presentation that will be presented at the Town Meeting on 01.07.14 at 7:00 pm. The LSBC had previously reviewed updated the presentation and proposed some additional changes and edits.

**2b. Monthly Approvals**

The meeting minutes from the December 19, 2013 LSBC meeting were unanimously approved. The November 2013 and December 2013 invoices from Tappe Associates in the amount of \$75,000.00 were approved unanimously by the LSBC.

**2c. Upcoming Meetings**

- Special Town Meeting - Tuesday, January 7, 2014 at 7:00 pm (Lunenburg High School Auditorium)
- Special Town Election - Saturday, January 11, 2014 from 7:00 am-5:00 pm (Thomas C. Passios Building)
- Next LSBC Meeting - Wednesday, January 15, 2014 from 7:00 pm (Town Hall)

**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 6:55 pm.

*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.*