

WELLINGTON SCHOOL BUILDING COMMITTEE
MINUTES
September 26, 2018
School Administration Conference Room
7:30 AM

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Meeting #194

Committee Members Attending: John Bowe, Pat Brusch, Laurie Graham, Mark Haley, Bill Lovallo, Heidi Sawyer, Eric Smith

Clerk: Chris Kochem

Mark Haley, Chair, called the meeting to order at 7:40 am.

Payment of Invoices

- TBA Architects, Inc. - invoice #12177 for \$11,505.00 for Phase 2 & 3 for acoustic improvements at the Wellington School. Mark Haley moved approval of \$11,505.00. John Bowe seconded the motion and it was unanimously approved.
- TBA Architects, Inc. – invoice #12180 for \$230.00 for services provided by Acentech for acoustic improvements. Mark Haley moved approval of \$230.00. Pat Brusch seconded the motion and it was unanimously approved.
- Pinck & Co. - invoice #10986 for \$3,848.05 (July 2018) and invoice # 11041 for \$2,987.11 (August 2018), for construction administration of oversight of acoustic improvements at the Wellington School, for a total amount of \$6,835.16. Mark Haley moved approval of \$6,835.16. Bill Lovallo seconded the motion and it was unanimously approved.
- NEBC – for the amount of \$29,025.00 for payment of the retainer for sealing the flutes and installing the panels at the Wellington School. John Bowe moved approval of \$29,025.00. Pat Brusch seconded the motion and it was unanimously approved.

Status Updates

Mark Haley reported that he had met with Steve Dorrance of the Facilities Department and they walked through the Wellington principal's office and the conference room. Steve will work with the custodial staff to investigate the design of the flutes in these spaces.

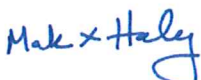
Mr. Haley reported that Mr. Dorrance has identified a solution for the erosion of the grassy slope in the sidewalk area of the small playground. The committee agreed this solution is maintenance and upkeep and is the responsibility of the town.

Approval of Minutes - September 5, 2018

John Bowe made a motion to approve the minutes from September 5, 2018. Pat Brusch seconded the motion and it was unanimously approved.

Laurie Graham made a motion to adjourn the meeting at 8:00 a.m. The motion was seconded by Heidi Sawyer and unanimously approved.

Respectfully submitted,



Mark Haley, Chair