

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

ACCELERATED REPAIR PROJECT MEETING MINUTES
Monday, October 1, 2018

MEMBERS PRESENT

Co-Chair	William Hackler, School Committee Member ~ Absent
Co-Chair	Lisa Martin, School Committee Member
	Brad Morgan, Superintendent of Schools
	Brad Brooks, Director of Special Education ~ Absent
	Jeremy Hamond, Director of Technology
	Dr. Hanley, Principal Varnum Brook Elementary School
	Oscar Hills, Director of Plant and Facilities
	Nancy Haines, Business Manager
	Christy Kervin, Principal, Hawthorne Brook Elementary School ~ Absent
	Suresh Bhatia, Atlantic Construction & Management, Inc.

OTHERS PRESENT

Robin Eibye, Recording Secretary

1. Call Meeting to Order:

Lisa Martin motioned to call the meeting to order at 3:35 p.m.
The motion was seconded by Tara Hanley.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

The meeting minutes of September 24, 2018, will be reviewed at the next meeting.

3. Invoices/Contracts

Warrant Subcommittee
There were no warrants available for Committee review.

4. OPM Report

The Committee reviewed the letter dated September 24, 2018, from E. Amanti & Sons Inc., and discussed high efficiency boiler options and pricing.

Tara Hanley motioned to move forward to the School Committee with a recommendation for one boiler replacement with related preparation as well as preparation for a second boiler at Hawthorne Brook Middle School for an amount not to exceed \$300,00.00 out of the Accelerated Repair Project funds.

Lisa Martin seconded the motion

Vote: The motion unanimously passed.

Jeremy Hamond motioned to move forward with a recommendation to the School Committee for the replacement of two boilers and all related preparations at Varnum Brook Elementary School for an amount not to exceed \$443,447.00 out of the Accelerate Repair Project funds.

Tara Hanley seconded the motion.

Vote: The motion unanimously passed.

5. New Business

6. Future Meeting Dates

It was decided the next meeting will take place on Friday, October 5, 2018, at 7:30 a.m. at VBES.

7. Adjournment

A motion was made by Lisa Martin and seconded by Jeremy Hamond to adjourn at 4:25 p.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: OCTOBER 5, 2018