

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

**ACCELERATED REPAIR PROJECT MEETING MINUTES**  
**Friday, October 5, 2018**

**MEMBERS PRESENT**

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

**1. Call Meeting to Order:**

Lisa Martin motioned to call the meeting to order at 7:53 a.m.  
The motion was seconded by Tara Hanley.

**Vote: The motion unanimously passed.**

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**2. Approval of Past Meeting Minutes**

Tara Hanley motioned to approve the meeting minutes of September 24, 2018, and October 1, 2018, as presented.

The motion was seconded by Lisa Martin.

**Vote: The motion unanimously passed.**

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**3. OPM Report**

Varnum Brook Elementary School

- The Committee discussed the boilers, air conditioning units and controls.
- It was confirmed that that there may be a small balance left in the budget
- The Committee agreed to explore additional pricing for painting the gym as the current quote is for \$75,000.00

Hawthorne Brook Elementary School

- It was confirmed that there is no excess money in the project budget.

**4. Future Meeting Dates**

It was decided the next meeting will take place on Thursday, October 16 at 7:30 a.m. at SECC.

**5. Adjournment**

A motion was made by Brad Brooks and seconded by Lisa Martin to adjourn at 8:21 a.m.

**Vote: The motion unanimously passed.**

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Respectfully submitted,  
Robin G. Eibye, Recording Secretary

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**APPROVED: October 16, 2018**