

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

ACCELERATED REPAIR PROJECT MEETING MINUTES
Monday, December 10, 2018

MEMBERS PRESENT

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

1. Call Meeting to Order

Lisa Martin motioned to call the meeting to order at 7:44 a.m. The motion was seconded by Brad Brooks.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Brad Brooks motioned to approve the meeting minutes of November 19, 2018, as presented.

The motion was seconded by Jeremy Hamond.

Vote: The motion unanimously passed.

3. OPM Report

The Committee reviewed change order designer services costs and a discussion ensued about pricing and costs. The Committee agreed to go back to the OPM and designer to request discounts on the designer services costs.

Varnum Brook Elementary School

- Tara Hanley said the boiler at Varnum Brook Elementary School was installed.

Hawthorne Brook Middle School

- It was confirmed that Hawthorne Brook Middle School's boiler had arrive and is waiting to be installed.

4. Future Meeting Dates

It was agreed that the next meetings will take place on Thursday, January 3, 2018, at 7:30 a.m. at SECC.

5. Adjournment

A motion was made by Brad Brooks and seconded by Jeremy Hamond to adjourn at 8:02 a.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: JANUARY 3, 2019