

**The Town of Bolton
Public Building Commission
Regular Meeting Minutes
Monday
February 27, 2012
7:00 pm
Bolton High School Media Center**

Present at the meeting were Chair Scott Bosco, Vice Chair Jason Norris, Leslie Shea and Bob Rose. Also in attendance were Marcus Brennan from Gilbane, Principal Joe Maselli and Ray Boyd.

Agenda:

1. **Call to order** Mr. Bosco called the meeting to order at 7:00 PM
2. **Approval of minutes** Ms. Shea moved, seconded by Mr. Norris, to approve the minutes, with the addition of the phrase "still ongoing" to item 4.a 1 a 1a. Motion passed unanimously.
3. **Public comment** None
4. **High School Project**
 - a. Update on: Mr. Brennan reported that for the punch list :there is one Board of Ed item left and the ramp by the stage in the cafetorium needs tile. He noted that Simscroft will have to come back to do a few things outside. He said he'd learned earlier in the day from Joe Maselli that 1 PA system is not working at the school.

Mr. Bosco asked about keys and locks being completed- said he will ask the school to have these done 100% by the end of March.

Mr. Boyd said he'd like to go on record about the propane issue surrounding a shut-off for the culinary labs. He expressed concerns for safety. Mr. Bosco noted that the current situation meets code. After discussion the commission asked Mr. Brennan to get pricing to get a shut-off for the propane in culinary area.

Mr. Maselli said the smart boards are getting closer to all working- approx 2/3 - 3/4 are working properly. He noted that the science teachers are happy with the wiring that was done in their classrooms.

Mr. Maselli said he'd not heard back from Angela Cahill about signage. He also asked where the furniture is.

Mr. Maselli would like the interior steel cleaned- the plastic adhesive it came with left a residue which dirt and dust are sticking to.

5. Review and act on construction changes

CO22 Net Credit \$99037.00 Mr. Norris moved, seconded by Ms. Shea, to approve CO22 contingent on actual staffing costs. Motion passed unanimously.

Invoice 18616 from Fletcher Thompson Ms. Shea moved, seconded by Mr. Rose, to approve invoice 18616 for \$6145.33. Motion passed unanimously.

Requisition from Gilbane \$462010.95 Mr. Norris moved, seconded by Mr. Rose, to approve this requisition. Motion passed unanimously.

Vanzelm Invoice 0036767 \$1566.00 – Tabled.

6. Correspondence

7. **Adjournment** Ms. Shea moved, seconded by Mr. Norris, to adjourn the meeting at 8:03 PM. Motion passed unanimously.

Respectfully Submitted,

Brett B Martin,
Board Clerk