

The Public Building Commission (PBC) held a meeting on May 14, 2012 at Bolton High School. In attendance were: PBC members Jason Norris, John Dean and Leslie Shea; Ray Boyd; Superintendent Paul Smith; Mauro Rubbo, Gilbane; Jamie Clegg, Fletcher Thompson; Board of Education members Richard Hayes and Matt Giuffre; and Administrative Officer Joyce Stille.

**1. CALL TO ORDER**

Mr. Norris called the meeting to order at 7:12 P.M.

**2. APPROVAL OF MINUTES**

None.

**3. PUBLIC COMMENT**

None.

**4. HIGH SCHOOL PROJECT**

**a. Update on**

**1) Construction Manager**

Mr. Rubbo reported on the current status:

- All ruts to be fixed, basins cleaned and overseeding to be completed this week
- Gym floor logo to be done when school is out
- Cleaning of geothermal loop line-cleaned and corrected noise in Library Media Center
- Propane shut off in Culinary and check valve hot water circulation line-to be done when school is out
- HVAC – condensation drain repaired but need to check when humid
- Sound issue in office has been addressed
- Locks and hardware – 98% done
- Roof leak – fixed

**2) Project closeout**

Environmental-soil testing; waiting for EPA response

**3) Architectural**

- FFE-new state bid has increased costs, more reductions necessary, Insalco will be contacted to see if any reductions possible, none of the reductions were student classroom furniture
- Smartboard update –no issues
- Common area furniture-no report
- LEED documentation-in process

**5. REVIEW AND ACT ON CONSTRUCTION CHANGES**

A motion was made by Ms. Shea, seconded by Mr. Dean, to approve Change Order 24 for \$3,484.00. Motion unanimously passed.

**6. CORRESPONDENCE**

A motion was made by Ms. Shea, seconded by Mr. Dean, to reduce the \$100,000 being retained by the Town to \$50,000. Motion unanimously passed.

**7. ADJOURNMENT**

A motion was made by Mr. Dean, seconded by Ms. Shea, to adjourn the meeting at 8:05 P.M.  
Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.