

The Public Building Commission (PBC) held a meeting on October 15, 2012 at Bolton High School with Chair Scott Bosco presiding. Also in attendance were: PBC members Leslie Shea, John Dean and Jason Norris; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Bosco called the meeting to order at 7:00 P.M.

2. APPROVAL OF MINUTES

There were no minutes available yet for the August 27, 2012 meeting.

3. PUBLIC COMMENT

None

4. HIGH SCHOOL PROJECT

Update on:

- 1) Construction manager**
- 2) Architectural**

The members discussed the outstanding issues with the project including LEED certification, Punch List items and final walk through of the building. Mr. Bosco will forward the Punch List to Gilbane requesting a date for completion.

A motion was made by Mr. Norris, seconded by Mr. Dean, to pay Gilbane in full when all the items on the list are completed. Motion unanimously passed.

5. REVIEW AND ACT ON CONSTRUCTION CHANGES

A motion was made by Mr. Dean, seconded by Mr. Norris, to authorize Mr. Bosco and Ms. Stille to approve any additional costs if warranted based on the project bonding has already been done. Motion unanimously passed.

6. CORRESPONDENCE

A motion was made by Mr. Dean, seconded by Mr. Norris, to approve Fletcher Thompson invoices 19471, \$562.50, and 19560, \$1,075.00 as presented. Motion unanimously passed.

The group toured the building reviewing various punch list items.

7. ADJOURNMENT

A motion was made by Ms. Shea, seconded by Mr. Dean, to adjourn the meeting following the tour at 8:28 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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