

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: JUNE 8, 2011
LOCATION: LITTLE HARBOUR ELEMENTARY
TIME: 6:30 PM
SUBJECT: REGULAR JBC MEETING #37

MINUTES

CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 6:30 p.m.

ROLL CALL – CO-CHAIR DWYER AND CO-CHAIR LEGG (IN PROGRESS)
CITY COUNCIL MEMBERS: SPEAR (IN PROGRESS) AND HEJTMANEK
SCHOOL BOARD MEMBERS: STEVENS AND WALKER
CITIZEN MEMBERS: CARRIER AND LIST
NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR BARTLETT, CITY MANAGER BOHENKO, PMS
PRINCIPAL STOKEL AND CLERK OF THE WORKS HARTREY

MOTION: Motion to approve the minutes of May 25 2011 by Ms Stevens

SECOND: Mr. Carrier

DISCUSSION:

VOTE: Unanimously Approved

CORRESPONDENCE – City Manager Bohenko distributed a draft of the memo to be sent to the City Council from the JBC co-chairs and himself outlining the JBC’s request to manage the construction of the youth recreation facility as part of the middle school project.

PUBLIC COMMENT – None

Co-chair Dwyer thanked principal Stokel for the great job done on the groundbreaking ceremony.

OLD BUSINESS

MOTION: Motion to add a lighted flagpole to the Granite Street ball field was made by Ms. List.

SECOND: Mr. Carrier

DISCUSSION:

VOTE: Unanimously Approved

GRANITE STREET UPDATE - Mr. Weathers reported that the field was nearly ready for sod. The Alumni field dedication plaques will be relocated to the new field. The proposed location of the new flagpole is to the left of the scoreboard in left field.

PARROTT AVE UPDATE –The design and construction team held a kick off meeting.

Mr. Weathers reported that the rammed aggregate piers are being installed at the rate of 47 per day. A schedule of foundation excavation trenching work will be forwarded to the archeological monitoring consultant. The road to the temp parking lot beside the library and the lot itself has been started and is scheduled to be paved next week. The library staff parking at the church will follow.

Ms List and principal Stokel reported that they have been working together on parking issues/concerns. The parking ombudsmen have been identified and will start on site as soon as the temporary library lot is utilized after the end of school on the 24th.

Mr. Roberts reported that the revised permit plan documents have been delivered and that the fire marshal review is in process.

Clerk of the works Hartrey distributed the most recent abutter log.

VALUE MANAGEMENT PLAN UPDATE – Mr. Weathers reported that would be able to provide a revised list for the 6/22 meeting for consideration. Co-chair Legg requested that the JBC be provided the information prior to 6/22 in a format that shows only the undecided/ open items along with a general summary.

GROUND BREAKING CEREMONY UPDATE – 12 students will participate in the picture ceremony. Mr. Bohenko will provide addresses to Mr. Stokel so the Recreational Committee can be invited.

NEW BUSINESS - None

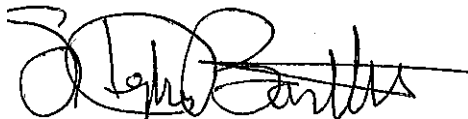
FINANCIAL REPORT – Mr. Bartlett distributed an updated version with all youth rec facilities amendments in a single section.

A request was made to clarify the description for amendment # 6.

FUTURE AGENDA ITEMS – Discussion of a “topping off” ceremony at the end of September, FF&E, and Public Art.

ADJOURNMENT – Motion to adjourn at 7:13 p.m. by Ms. Walker and seconded by Mr. Carrier. Unanimously Approved.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Stephen T. Bartlett', with a long horizontal flourish extending to the right.

Stephen T. Bartlett
Business Administrator