

# MIDDLE SCHOOL JOINT BUILDING COMMITTEE

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DATE: FEBRUARY 6 2013  
SUBJECT: **REGULAR JBC MEETING #63**  
LOCATION: CITY HALL, SCHOOL DEPARTMENT CONFERENCE ROOM  
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

## MINUTES

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### I. ATTENDANCE

CO-CHAIRS:	DWYER AND LEGG
CITY COUNCIL MEMBERS:	CLAYBURGH AND SMITH
SCHOOL BOARD MEMBERS:	STEVENS AND WALKER
CITIZEN MEMBER:	MIDDLETON AND CARRIER
NON-VOTING MEMBERS:	BUSINESS ADMINISTRATOR BARTLETT, CLERK OF THE WORKS HARTREY AND PRINCIPAL STOKEL

MOTION: Motion to enter into a Non-Public session in accordance with RSA 91- A: 3, i and ii (6) – (Consideration of matters relating to the preparation for any carrying out of emergency functions.) at 6:36 p.m. by Mr. Smith

SECOND: Ms. Clayburgh

ACTION TAKEN: NONE

VOTE: Unanimously approved by roll call vote

MOTION: Motion to enter into Public Session at 7:45 p.m. by Mr. Carrier

SECOND: Ms. Clayburgh

ACTION TAKEN: NONE

VOTE: Unanimously Approved

Chair Dwyer called the regular JBC meeting to order at 7:46 p.m.

### II. ACCEPTANCE OF MINUTES – JANUARY 23, 2012

MOTION: Motion to accept the minutes of January 23, 2013 by Ms. Walker

SECOND: Mr. Carrier

DISCUSSION: NONE

VOTE: Unanimously Approved

### III. CORRESPONDENCE

### IV. PUBLIC COMMENT

### V. OLD BUSINESS

#### i. PARROTT AVE CONSTRUCTION UPDATE

### VI. NEW BUSINESS - Mr. Weathers provided the following updates:

- Stair 3 Installation – Steel: complete – Concrete: Complete 2.11.2013

- Masonry Classroom Entrance/Door Frames: Complete on 2<sup>nd</sup>/3<sup>rd</sup> Floor
- Masonry Steel Bearing Wall at New Bathrooms: Complete 2.7.2013
- Basement Pier Excavation: 80% Complete
- Attic MEP Penetrations: 95% Complete
- Duct Risers on 3<sup>rd</sup> floor: Complete (sealed at floor)
- Horizontal Duct on 3<sup>rd</sup> Floor: 30% Complete
- Interior Metal Stud Wall Framing: Commenced 2.6.2013
- Drywall Ceiling at 3<sup>rd</sup> floor: 90% Complete (50% sealed and taped)

## II. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$23,592.00 by Ms. Stevens

SECOND: Co-Chair Dwyer

DISCUSSION: NONE

VOTE: Unanimously Approved

## III. FUTURE AGENDA ITEMS

IV. ADJOURNMENT Motion to adjourn by Ms. Walker and seconded by Ms. Stevens at 8:25 p.m. Unanimously Approved.