



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING Wednesday, September 14, 2016 – 6:30 P.M.

HS Collaborative Room #A132, Lunenburg Middle-High School

AGENDA

School Building Committee

Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative
Tom Alonzo, BOS Representative
Greg Bittner, Planning Board Representative
Mark Erickson, Finance Committee Representative
Greg S. Roy, Citizen-at-large
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Colleen Shapiro, Citizen-at-Large

Advisors

Kerry Lafleur, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Tim Santry, MS Principal
Stuart Lesser, NV5
Inga Knox, NV5
Rob Juusola, NV5
Jeff Luxenberg, NV5
Charles Hay, Tappe Associates
Jennifer Littlefield, Tappe Associates
Philip Conroy, Shawmut Design & Construction
Jonathan Hirst, Shawmut Design & Construction

- Call to Order
- Business
- Public Comment
- Chair's Report
- Meeting Minutes from the following meeting:
 - August 10, 2016 LSBC Meeting Notes
- Monthly Invoices
 - Shawmut Design and Construction Requisition No. 25 (August, 2016)
 - Tappe Architects Invoice (August, 2016)
 - NV5 Invoice (August, 2016)
 - FF&E Invoices
 - Technology/Verizon Invoices
 - Moving Invoices
 - Testing Invoices
- Monthly Approvals & Commitments
 - Change Order #17:
 - *Police Radio Repeater & Wheelchair Seating Rail*
 - Change Requests to be discussed
 - *Oak Ave plantings, Retaining Wall, Scoreboard & Roof Walk-off Mats*
 - Outstanding PCI Log (List of potential changes to come)
 - BRR #18: Owner's Contingency to Testing Services
- Construction Progress Update
- Public Comment
- Adjournment

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