



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL BUILDING COMMITTEE MEETING
April 10, 2013
Lunenburg Town Hall- 7:00 PM

AGENDA

School Building Committee

Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Richard Cohen, Citizen-at-large

Advisors

Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

Joslin, Lesser + Associates

Greg Cohan
Jeffery Luxenberg
Christine DePalma

Tappé Associates

Charles Hay

1. Call to Order

2. Business

- a. Approval of minutes from the March 27, 2013
- b. Approval of Invoices:
 - March 2013 JLA Invoice
 - March 2013 Tappe Invoice
- c. Project Option Matrix Review
- d. Preferred Schematic Option Selection and Vote
- e. Construction Delivery Method Discussion and Vote
- f. Upcoming Meetings and Schedule Milestones:
 - Meetings
 - Next LSBC meeting: May 8, 2013 at 7:00 PM
 - Schedule Milestones
 - Preferred Schematic Report Submission to the MSBA – April 18, 2013
- g. Community Outreach Efforts
- h. Other Business
- i. Public Comment

3. Adjournment

Attachments:

- LSBC Meeting Notes from March 27, 2013
- March 2013 JLA Invoice
- March 2013 Tappe Invoice
- Project Option Matrix