



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

SCHOOL BUILDING COMMITTEE MEETING

Wednesday, February 12, 2014 - 6:30 P.M.

Thomas C. Passios Building, Room 13

School Building Committee

Loxi Jo Calmes, Superintendent
Colleen Shapiro, SC Representative
Michael Mackin, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Greg S. Roy, Citizen-at-large

Advisors

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

Greg Cohan, Joslin, Less & Associates
Christine DePalma, Joslin, Lesser & Associates
Jeff Luxenberg, Joslin, Lesser & Associates
Charles Hay, Tappe Associates
Michael Kearns, Shawmut Design & Construction

In accordance with the requirement of the Open Meeting Law, please be advised that this meeting is being recorded for broadcast over Lunenburg Public Access.

1. Call to Order

2. Business

- Approval of minutes from the January 15, 2014 meeting
 - Monthly Approvals:
 - Tappé Associates Commitment for Site Survey, Hazardous Materials, and Geotechnical Services
 - Joslin, Lesser + Associates Invoices (October through December 2013 and January 2014)
 - Tappé Associates Invoice (January 2014)
 - Shawmut Design and Construction (January 2014)
 - Design Development Update from Tappé Associates
 - Design Development Phase Goals/Expectations
 - Advance copies of Meeting Agenda
 - Upcoming Meetings
 - Community Outreach Efforts
 - Overall Project Schedule
 - Bid Participation Instructions
 - Other Business
 - Public Comment
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3. Adjournment

1025 Massachusetts Avenue, Lunenburg, Massachusetts 01462
978 582-4100 ~ fax 978 582-4103



BY: 2.10.14 *[Signature]*