

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION  
BUILDING COMMITTEE MEETING MINUTES  
FOR  
TUESDAY J a U7, 2011

PRESENT: Janice Chamberlain, Fran Archambault, Jim Mark, Herb Arico, Mike Sibiga and Bob Kremer, Cherie Trahan and Bruce Silva

ABSENT: George Kraus, Steve Robichaud, Tim Nolan, Ralph Pemberton,

The meeting was called to order at 6:50 PM.

Bruce Silva provided the committee with a brief update on the athletic field renovation project. He noted that the Mountain View Construction Company was reporting that they were behind schedule about half a week due to the earlier spring inclement weather. Two issues continue to be on the radar, they are ledge and the drainage pipe that is buried under the fields. Both of these issues might result in additional expense and the use of the project's contingency fund.

Steve Corrigan had a company come in and videotape the insides of the 36 inch drainage pipe in an attempt to determine whether the pipe should be removed or not. Bruce noted that a weekly construction coordination meeting is held at the beginning of each week in the superintendent's office. These two issues have been discussed in great detail.

Bruce informed the committee that the town of Mansfield will receive a grant in the amount of \$35,000 from the National Tennis Federation. The grant will require that "youth" lines be added to the tennis courts to encourage children to play tennis. The committee also discussed a request to have the black fencing used for just the tennis court area. Mr. Silva agreed to get more information for committee members to make a decision on the use lines and to contact Steve Corrigan to make sure that there is still time to include in the project. Committee members agreed to go along with the purchase of the black fencing if they decide the youth lines are ok and not too distracting.

The committee agreed to authorize the installation of four lighting foundations. Bruce agreed to notify Mountain View immediately to insure they are available in time for installation.

Mr. Silva noted that he had sent a full set of project drawings to Mr. Roland Kunkel and was waiting to hear back from him. It was agreed that Mr. Silva would inform the committee of Mr. Kunkel's recommendations regarding his involvement with the project.

Cherie Trahan handed out a Periodic Status Report for June 7, 2011 and answered questions.

It was agreed that the committee would meet again on Monday, July 11, 2011 at 4:00 PM. Mr. Silva will invite Mr. Corrigan and Mr. Balskus to attend.

The meeting was adjourned at approximately 7:30 PM.

Respectfully submitted,



Bruce W Silva