

PRSD Building Committee

Meeting date & place: 6:30 pm, May 12th, 2020 Remote Meeting held via Zoom

Building Committee Members Present: Wayne Adams, Justin Bartholomew, Bill Daley, Margaret Daly, Ashley, Davis, Denise Dembkoski, Emily Dwyer, Kim Jackson, Angus Jennings, Greg Labrecque, Carol McLeod, Lisa O'Connor, William O'Neil, Stepahnie Seeley, Michael Stevens, Dena Trotta

Owner's Project Manager: Jon Lemieux, Steve Theran, Laurie Soave

Designer: Brad Dore, Maria Fernandez-Donovan, Giovanna Chaisson

Construction Manager: Kirk Balcom, Jon Rich

Minutes

Minutes from the 4.27.20 building committee meeting were approved by the building committee members present.

New Business

- A. **Project Schedule Update** – Brad Dore reviewed the overall design schedule. Currently the District is awaiting the MSBA's comments to the District's 90% Construction Document submission. Bid set documents are still scheduled for June 2, 2020.
- B. **Permit Update** – Brad Dore updated the Committee on the status of permitting. The Groveland Planning Board public hearing is planned for May 19, 2020. The Groveland Conservation Commission meeting continuation is planned for May 13, 2020. The structural variance is still pending the re-opening of state offices; the Design team will be checking back on May 18, 2020. There is a potential follow up meeting on the MAAB variance on May 11, 2020.
- C. **Interiors Sub Committee Update** - The interiors presentation that the Interiors Subcommittee approved was presented to the District by Giovanna Chaisson. Building Committee member questions were answered by the Design Team. Positive comments were followed by approval by the Building Committee.
- D. **ERP Status** – Jon Lemieux updated the Committee on the status of the ERP 01 buyout.

Adjournment – The meeting adjourned at approximately 7:10 PM.