

**George H. Mitchell Elementary School Project  
School Building Committee Minutes #59  
Virtual Meeting  
Monday, October 18, 2021**

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**Voting Committee Members in attendance:**

John Gerrish, Chair  
Michael Dolan, Vice Chair  
Lillian Holbrook  
Mark Linde  
Matthew Rushton  
Harsh Rebello  
Joseph Oravec

**Voting Committee Members not in attendance:**

Michael Losche  
Patrick Driscoll  
Scott Wauchope  
John Dzialo

**Non-Voting Committee Members in attendance:**

Kathleen Macedo  
Dennis Bray  
Lisa Ohman  
Derek Swenson – Superintendent  
Michael Dutton – Town Manager

**Others in Attendance:**

John Bartecchi, RDA  
Gene Raymond, RDA  
Joe Sullivan  
Michael McNulty, DPI  
Alyssa Chatani, DPI

**Call to Order by the Chair of the Committee, John Gerrish at 6:PM**

**Pledge of Allegiance**

**Approval of Previous SBC Meeting Minutes**

**September 13, 2021**

*Mark Linde motioned to approve the Meeting Minutes from September 13, 2021, which was seconded by Matthew Rushton. The motion was approved unanimously.*

**OPM Update**

Michael McNulty provided a progress report of the project and indicated it is on schedule. Photos of the school progress were shared with the committee and included the exterior sheathing and wood blocking, AVB installation, interior framing, window trim, and brick veneer. The site plan around Wally Krueger Way will need a waterline replacement due to the unsuitable soil. The change order being considered will provide water line bypass and replace unsuitable soil with approved fill. The committee will receive the change order once it's complete and call an emergency meeting to approve.

**Designer Update**

A package with the floor plans, pictures of the furniture, and 3-D view will be distributed to the Finishes Committee for review. The schedule is to have approval of the finishes by the November 26 meeting.

**Approval of Bacon Payment Requisition #9**

Payment Requisition #9 for the amount of \$3,190,054 was presented to the committee.

*Lillian Holbrook motioned to approve bacon payment requisition #9 in the amount of 3,190,054, and the motion was seconded by Matthew Rushton. The motion was approved unanimously.*

**Approval of Bacon Change Orders**

The change order was presented and included the fence at the abutters retaining wall and surge protection for the technology panels.

*Mark Linde motioned, Harsh Rebello seconded \$43,093.86. The motion was approved unanimously.*

**Report of the Communication Group**

The Communication Group did not have anything new to report.

**Next Scheduled Meeting Date**

The committee will next meet on October 21, 2021.

**Public Comment**

**Adjourn**

*Matthew Rushton motioned to adjourn the meeting at 7:28PM, Harsh Rebello seconded the motion. The motion was approved unanimously.*

**Adjourn at 7:28PM**

Prepared by: Joshua McGraw

*Lillian Holbrook*

Lillian Holbrook Secretary-Clerk

November 8, 2021

Date of Acceptance