

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Brian Miller, Peter Nobile, Diana Rigby, Benjamin Rizkin, Charlie Sample, Sergio Siani, Bill Tice, Jerry Wedge, Chris Whelan, Elise Woodward

Also Present: David Saindon, Brian Dakin, KVA, Lisa Pecora-Ryan, Leland Koehler/Rice, Jeanne Roberts, Michael Rosenfeld, OMR, Maureen Kirkpatrick, Jim Liddick, Turner Construction

Absent: Joseph Morahan, Louis Salemy

I. Call to Order

Karla Johnson called the meeting to order at 6:10 PM. She welcomed Maureen Kirkpatrick and Jim Liddick from Turner Construction and thanked them for coming to the meeting. Brian Dakin from KVA was also introduced.

II. Reading of Minutes

A motion was made to approve the February 15, 2012 minutes by Elise Woodward and seconded by John Flaherty. The motion was unanimously approved.

III. Action Items:

- A motion was made to approve payment of invoices as indicated on the Invoice Log dated March 7, 2012 for period ending February 29, 2012 for \$386,781.43. So moved by Walter Birge and seconded by Sergio Siani. The motion was unanimously approved.
- A motion was made to approve OMR's Proposal Request #15 for Envelope Consulting to Building Enclosure Associates for a value of \$51,040. So moved by John Flaherty and seconded by Bill Tice. The motion was unanimously approved.
- A motion was made to approve OMR's Proposal Request #16 for soil testing, reporting and specifications to Brown Sardina and Pine & Swallow for a value of \$12,523.50. So moved by Elise Woodward and seconded by Peter Nobile. The motion was unanimously approved.

IV. KVA Update:

David talked briefly about the permitting process. There are many discussions and coordination ongoing with various departments and he will keep us posted as we move forward.

V. OMR Update

Lisa updated the Committee on CDW, the hazardous materials engineer. They tested the soil a couple of months ago and will be doing more testing on two locations.

Lisa reported that we are close to finishing the design development phase. She went over the work plan outlining the progress made and talked about the building envelope proposals, kick-off meeting with Turner Construction, meetings with Fire, Police and Building departments, National Grid, Geotechnical and Structural Engineers, and hardware and security, early site package, MEP Engineers and Town Planning Director and Building Commissioner. The DD drawings will be issued to the cost estimators on March 26th.

Michael explained that there are about 50 people working on the architecture/engineering team. Michael took us through the latest design development site plan and gave an update on things we haven't seen all put together on the whole site.

VI. New Business

Peter Nobile reported the Sustainability Committee will be meeting next week.

VII. Public Comments:

VIII. Adjourn:

A motion was made to adjourn by Bill Tice and seconded by Michelle Ernst at 7:55 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio