

- Present:** Dave Anderson, Stan Durlacher, John Flaherty, John Lindner, Brian Miller, Diana Rigby, Benjamin Rizkin, Louis Salemy, Sergio Siani, Bill Tice, Jerry Wedge, Chris Whelan, Elise Woodward
- Also Present:** David Saindon, Brian Dakin, KVA, Lisa Pecora-Ryan, Jeanne Roberts, OMR, Maureen Kirkpatrick, Turner Construction
- Absent:** Jeff Adams, Peter Badalament, Walter Birge, Michelle Ernst, Tim Hult, Karla Johnson, Joseph Morahan, Peter Nobile, Charlie Sample

I. Call to Order

Jerry Wedge called the meeting to order at 6:11 PM.

II. Reading of Minutes

A motion was made to approve the March 14, 2012 minutes by Bill Tice and seconded by Sergio Siani. The motion was unanimously approved.

III. Action Items:

No items.

IV. KVA Update:

David talked about the schedule and is recommending accelerating the construction timeline, but no guarantees. It needs to be vetted out by multiple parties. There are multiple factors that come into play but if possible we'd like to have the building completed earlier. As we move forward we'll provide more information as it becomes more solidified. Best case scenario the building could be completed by the Fall 2014 which would be a year ahead of schedule.

The contract with Turner Construction is just about complete with only a few follow-up items left to do but David has no concerns. The building committee will recommend to the school committee for a vote.

David reported that the permitting is still ongoing.

V. OMR Update

Lisa reported we are at the end of the Design Development phase and gave us a project update. During the past two weeks the following took place; Consultant Coordination meetings, permitting coordination meeting with Concord DPW, Issued Design Development Drawings to Cost Estimators, Board of Appeals Submission Review with Building Commissioner and Design Development Review.

Lisa introduced Dom Puniello from GGD who will talk about the development of the energy model and the latest data that we are getting from that. He discussed the MA CHPS Energy Savings Analysis. The current energy savings predicted is 42.4% above the MA Building Code. We are 22.4% above the stretch code.

VI. New Business

Diana talked about a neighborhood forum for the neighbors on Bristers Hill Road, Walden Street and Walden Terrace on April 12 at the high school at 7:30 PM. OMR, KVA, Turner Construction and the school district will share the progress of the building, talk about logistics and answer any questions.

VII. Public Comments:

VIII. Adjourn:

A motion was made to adjourn by Brian Miller and seconded by Sergio Siani at 7:00 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio

Approved: 4/11/12