

Town of Millis

Elementary School Building Committee

Meeting Minutes of Tuesday, April 13, 2020

Virtual Meeting

Call to Order: Wayne Klocko called the meeting to order at 8:15 p.m.

Meeting Attendees:

ESBC Voting Members:

Diane Jurmain, Wayne Klocko (Chair), Richard Nichols, Craig Schultze

ESBC Ex-Officio Member:

John Engler

Jim McCaffery

Additional Attendees

Kim Borst – ESBC Department Assistant

Clyde Brown Close Out Update

Central Nurseries has requested the release of their retainage. The landscaping of beds is under control, but more work needs to happen on the grass and a handful of trees. A request has been made to the town to hook up to fire hydrant with a meter until the watering ban takes effect. At next meeting on 5/18 we will determine if retainage can be released to Central Nurseries.

Still having a heat issue in room 250 and 254. Will look at it again early next week.

Color match on the section of tennis courts that was repaired needs to be looked at again to see if it can be improved.

Invoices

A bills payable schedule for Compass Project Management for project management services was reviewed.

Diane Jurmain made a motion to pay Compass Project Management \$3,368.00 for services provided. The motion was seconded by Richard Nichols. By roll call vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye, Craig Schultze - aye. The motion passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 8:30 p.m. The motion was seconded by Richard Nichols. By roll call vote: Diane Jurmain – aye, Wayne Klocko – aye, Richard Nichols – aye, Craig Schultze - aye. The motion passed unanimously.

Submitted by:

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Kimberly Borst
Department Assistant
Elementary School Building Committee
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