



Town of Arlington, Massachusetts
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Minutes 3-23-2011

Thompson School Building Committee Meeting
 Wednesday, March 23, 2011
 Arlington High School – Superintendent's Office
 Sixth Floor
 6:30 pm

Present:

Kathleen Bodie, Superintendent, Chair
 Brian Sullivan, Town Manager
 Rob Juusola, Vice Chair
 John Cole, TSBC, PTBC
 Diane Johnson, CFO
 Sheri Donovan, Thompson School Principal
 Mark Miano, TSBC, PTBC, Supv of Bldg. Maintenance
 Domenic Lanzillotti, Town of Arlington, Purchasing Agent
 Tobey Jackson, Thompson School Parent Rep
 Jeff Thielman, School Committee Rep

Attendees:

PMA Consultants, Kevin Nigro

Supt. Bodie called the meeting to order at 6:30 pm and explained to the Thompson parents present, that the Committee would be entering executive session for the purpose of contract negotiations and they would not be allowed to stay. The Superintendent updated the parents on the status of the project and they exited the meeting.

On a motion by Mr. Sullivan seconded by Mr. Lanzillotti it was:

Voted to enter executive session for the purpose of contract negotiations with non-union personnel. Roll Call: Bodie-yes, Sullivan-yes, Juusola-yes, Cole-yes, Johnson-yes, Donovan-yes, Miano-yes, Lanzillotti-yes, Jackson-yes, Thielman-yes. 10-0

The Committee returned to open session @ 7:45 pm to conduct the following business.

Approval of Invoices

On a motion by Jeff Thielman seconded by Domenic Lanzillotti it was unanimously
 Voted to approve PMA Consultant Invoice 03383-17 in the amount of \$1,764.00, dated March 11, 2011 for professional services from February 1 – 28 2011.

Approval of Minutes

The meeting minutes of March 2, 2011 were approved

New Business

- John Cole voiced concern over the tight timeframe and for the need of an aggressive meeting schedule to stay on track. The committee agreed to meet the first and third Wednesdays of the month. The committee will meet at 6 pm starting with the next meeting and through Town Meeting. Karen will create a calendar and send it all members.
- John Cole requested materials (moving and transportation costs, overall project budget) for the meeting scheduled with Town Treasurer Steve Gilligan next week.
- Kevin Nigro will draft the scope paragraph to HMFH.
- Once notified of a contract agreement, Tobey Jackson and Sheri Donovan will update the Thompson Community on the status of the project.

Next meeting scheduled for April 6th at 6:00 pm

Adjourned @ 8:00 pm.

Submitted by
Karen Tassone
Recording Secretary