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Building Committee Minutes 07/17/2007

PRESENT: William Shea, Vice Chair; Mark Miano; Suzanne Robinson

ABSENT: Sue Mazzarella; John Cole, Chair; Brian Sullivan; Robert Juusola; Charles Stretton

PARTICIPANTS: Greg Carell, Allan McEwen, Kevin Nigro, Meg Westar

Meeting was called to order at 7:30 p.m.

PARK CIRCLE FIRE STATION

Greg Carell gave an update of the progress on the Park Circle Station and also submitted Application #10 for Elizabeth Contracting in the amount of \$221, 240.75.

Kevin Nigro concurred that the Fire Station was proceeding nicely and further advised the committee that he was working on the change order which was the result of the delayed start and winter conditions. He hopes to bring a recommended settlement amount to our next meeting.

Due to a lack of a quorum, no invoices were approved and no votes taken. It was recommended that we try to have an interim meeting on Monday July 23, 2007 to pay a number of invoices.

Meeting adjourned at 830 p.m.

Respectfully submitted,

Bill Shea