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Building Committee Minutes 09/07/2007

PRESENT: John Cole, Chair; William Shea, Vice Chair; Mark Miano; Robert Juusola; Brian Sullivan;

ABSENT: Sue Mazzarella; Suzanne Robinson; Charles Stretton; Joseph Curran

PARTICIPANTS: Allan McEwen, Greg Carell, Kevin Nigro

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

PARK CIRCLE FIRE STATION

Greg Carell and Kevin Nigro reported on the progress of the Park Circle Fire Station construction project and both were optimistic on the progress and expected September 15 completion. Kevin Nigro recommended that the outstanding claims of Elizabeth Contracting that total some \$50,000 for delayed start and winter conditions can be settled. Kevin Nigro has negotiated a reduced price of \$26,000 and the committee unanimously supported his recommendation which will be put in a future change order.

The following invoices were unanimously recommended for payment:

Elizabeth Contracting Invoice #11 \$163,630.85 Carell Group Invoice #2005-08-0013 \$ 8,540.41

The committee agreed to start the next meeting of August 21, 2007 by touring the Park Circle Fire Station project. The meeting would start at 7:00 p.m.

Minutes of July 30, 2007 were approved.

Respectfully submitted,

Bill Shea