

Wachusett Regional High School Building Committee
Minutes
April 16th, 2003

Attendees:

Catherine Collins	
Duncan Leith	Thomas Pandiscio, Principal, WRHS
Maria Millett	Steven Penka, WRSD
John Rokicki, Chair	
Ralph Rondinone	
Michael Tsotsis	Roger Hoit, S&H
Emerson Wheeler	Bill Ryder, S&H

Meeting began at 6:35pm

The committee reviewed the S&H progress set drawings dated 4/16/2003.

Motion: To approve and recommend schematic design as presented in the April 16th, 2003 drawings from S&H. (Mike, Duncan)
Approved unanimously.

John informed the committee that he would seek action from the WRSDC on the design recommendation, DOE "construction-prior-to-reimbursement" resolution, and construction management firm selection.

The next meeting will be 6:30pm on May 6th, 2003 at WRHS Media Center.

Motion: To adjourn (Emerson, Mike)
Approved unanimously.

Meeting adjourned: 9:17pm.

Respectfully submitted,

John Rokicki, acting recording secretary

Outstanding actions:

- 2003.3.26 Decide process for signing warrants.
- 2003.3.26 Determine method for selecting recording secretary; then select.