

Wachusett Regional High School  
Building Committee  
Minutes  
May 10, 2006

In attendance: Duncan Leith, Chair, Jack Brennan, Kelly Maxwell, Maria Millett, David White, Ex-Officio, V.O. Strekalovsky (SHR), Scott Lindberg (SHR), Michael McClarney (URS), and Thomas Pandiscio, Superintendent.

I. Call to Order

Chair Duncan Leith called the meeting to order at 6:15 PM.

II. Public Hearing

There was no one from the public for the public hearing.  
Kelly Maxwell had to leave the meeting at 6:40pm, so Chair Duncan Leith asked that the Committee approve invoices and F F/E purchases.

III. Authorizations – Invoices/F& E Purchases

- a. Motion: To approve payment to Leo McCabe in the amount of \$835.00 for legal fees

(Jack Brennan)  
(Maria Millett)

Motion passed unanimously

The approval of payment to Coughlin Electric, Inc. was passed over.

- b. Payment to Ikon Office Solutions in the amount of \$6,885.06 for copier. (Purchase of copier approved on 3-29-06)

- c. Motion: To approve payment to Waste Management in the amount of \$800.84 for the monthly invoice

(Jack Brennan)  
(Kelly Maxwell)

Motion passed unanimously

- d. Payment to John Deere in the amount of \$39,317.44 for a Loader. (Purchase of loader approved on 3-29-06)

- f. Payment to Toshiba in the amount of \$6,645.00 for a Duplicator. (Purchase of duplicator approved on 3-29-06)

- g. Motion: To approve payment to Mobile Storage Group in the amount of \$75.00.

(Kelly Maxwell)

(Jack Brennan)

Motion passed unanimously

h. FF & E Purchases.

- i. Motion: To approve the purchase of boxes from U-Line in the amount of \$485.00

(Kelly Maxwell)  
(Jack Brennan)

Motion passed unanimously

- ii. Motion: To approve the purchase of a volleyball net from Filaglouse in the amount of \$229.54

(Maria Millett)  
(Kelly Maxwell)

Motion passed unanimously

- iii. Motion: To approve the purchase of a portable indoor/outdoor game center from Sportime in the amount of \$8,003.28

(Kelly Maxwell)  
(Jack Brennan)

Motion passed unanimously

IV. Approval of Minutes

There were no minutes approved at this meeting.

V. Architect update

Scott Lindberg updated the Committee. He reported that the cafeteria would be complete by July 1<sup>st</sup> and that Buildings G,H, and J would be complete by September.

VI. Construction Manager update

Mike McLarney updated the Committee on the schedule. It was pointed out to the Committee that it is imperative that Building F be completed by the opening of school in September. The Committee will get a further update at the May 31, 2006 meeting and then send a letter to TLT. David White noted that there was a poor finish on the west walkway concrete by the gym.

VII. Building Committee Issues

No issues were brought before the Committee.

VIII. Budget

No update on the budget was given.

IX. Old Business

No old business was brought before the Committee.

X. New Business

No new business was brought before the Committee.

XI. Adjournment

As Kelley Maxwell had to leave the meeting the meeting was adjourned due to a lack of a quorum.

Respectfully submitted,

Duncan Leith, Chair  
Wachusett Regional High School Building Committee