

WELLINGTON SCHOOL BUILDING COMMITTEE
MINUTES
November 13, 2013
School Administration Building Conference Room
7:30 AM

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Meeting #171

Committee Members Attending: Patricia Brusch, Mark Haley, William Lovallo, Heidi Sawyer, Eric Smith

Liaisons Attending: Anthony DiCologero (in part)

Mark Haley, Chair, called the meeting to order at 7:45 a.m.

Invoices

After discussion, Mark Haley moved to approve the W.B. Mason invoice for the four part bench in the amount of \$16,380 subject to John Bowe's confirmation that the invoice had not been previously paid. The motion was seconded by Patricia Brusch and approved by a vote of 5-0.

After discussion of the tennis court surface, Mr. Haley moved to approve the invoice of East Coast Sealcoating in the amount of \$37,298 subject to a 20% (\$7,459) holdback until issues on certain spots are addressed and the courts accepted in Spring 2014 so that the present payment will be \$29,839. William Lovallo seconded the motion and it was approved by a vote of 5-0.

Discussion of Testing

Mr. Lovallo reported on Acentech's draft report regarding the results of testing performed by Acentech (Robert Berens and Alicia Larsen) during August 2013 with respect to interior noise. The draft report addressed horizontal and vertical sound isolation, isolation between classrooms and other spaces, and reverberation time. The Committee discussed some of the points raised by the draft report, including the potential use of door gaskets, the question of any gaps at the top of the walls, and the suggestions of using carpets or placing tennis balls on chair legs. Committee members made initial comments for Mr. Lovallo to convey to JLA, including a desire to try gaskets on doors, to evaluate the flutes at the tops of the walls and to consider the possibility of "tight" (that is, not dropped) ceilings. The Committee will ask Mr. Berens and Jonathan Levi to attend the next Committee meeting to discuss issues presented by the draft report. Amy Spangler will be asked about the tennis ball suggestion.

Discussion of list of project issues for discussion

Anthony DiCologero needed to leave the meeting but noted that MSBA is holding funds as PMA needs to reclassify items. Committee members briefly discussed the need to push PMA on this, and Mr. Haley will follow up with them again.

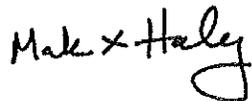
Mr. Lovallo led a discussion of a list from Gerald Boyle, Director of Facilities, (with input from Fred Domenici) of items for discussion from a School Department perspective. The Committee noted that the list included items that had already been fixed and matters that are maintenance not project issues, along with some new items. Mr. Haley and Mr. Lovallo will review the list with the School

Department to narrow it down to present issues and provide it to Mr. Levi of JLA.

The Committee scheduled its next meeting for December 11, 2013 at 7:30 a.m. in the SAB.

Eric Smith made a motion to adjourn the meeting at 8:40 a.m. The motion was seconded by Mr. Haley and unanimously approved.

Respectfully submitted,

A handwritten signature in black ink that reads "Mark Haley". The signature is written in a cursive style with a large, looped "H" and a stylized "y".

Mark Haley
Chair