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WELLINGTON SCHOOL BUILDING COMMITTEE  
MINUTES  
April 30, 2014  
School Administration Building Conference Room  
7:30 AM

**Meeting #175**

Committee Members Attending: Joe Barrell, John Bowe, Patricia Brusch, Mark Haley, Bill Lovallo, Heidi Sawyer, Eric Smith

Liaisons Attending: Gerry Boyle, Anthony DiCologero

Clerk: Chris Kochem

*Mark Haley, Chair, called the meeting to order at 7:37 a.m.*

Gerry Boyle cited a letter he received from NB Kenney the mechanical contractor requesting to apply for the use of the new school's energy tax credits for energy savings design. NB Kenney retained the tax credit firm of Alliant Group to perform the research. It was agreed that Mr. Boyle will inform them that the WBC has already transferred the credits to the architect and that Alliant Group/NB Kenney should work through the architect.

**Tennis Courts** –Heidi Sawyer reported that the tennis court company has agreed that the quality of the resurfacing they did to the BHS tennis courts is not satisfactory. In June, after school closes, they will resurface the courts at no charge. Mr. Domenici will coordinate this project. The company will do a moisture test on the surface prior to resurfacing it.

**Invoices**

John Bowe presented an invoice from JLA for services provided by JLA and Acentech for interior acoustic work. *Bill Lovallo made a motion to approve payment of \$12,404.00. Pat Brusch seconded the motion and it was unanimously approved.*

**Noise reduction**

- Gerry Boyle reported that he has the specs and drawings for adding acoustic panels to the cafetorium and is in the process of getting a quote from one vendor to see how the project will have to be bid.
- The weather stripping around the one 'test' door worked well so that the custodial staff did the weather stripping to the doors on one floor of one wing over April vacation as an additional test. Amy Spangler said that, after only two days back from the vacation week, she can report that there is a significant reduction in noise between these classrooms and the hallway; there is no reduction in the noise between the classrooms. With the doorways weather stripped, Gerry Boyle will coordinate Acentech returning and measuring the noise going between classroom walls.

**MSBA**

Bill Lovallo reported that PMA continues to request \$47,422.41 as an additional payment in order to

do the Propay closeout with the MSBA. Pat Brusch said Town Treasurer is refusing to pay WBC invoices so that it is important that the Propay closeout be completed by the end of June so that the MSBA will release at least \$130,000. There was agreement among committee members that the Propay work that needs to be done is part of PMA's original contract and that PMA should not be requesting additional funds for this work. Mr. Lovallo suggested asking PMA to document the additional effort, beyond the scope of their contract, which would justify their being paid additional funds. PMA has been paid 100% of their contract.

Mark Haley will set up a meeting with PMA to state that the project closeout is their contractual obligation. Bill Lovallo and Joe Barrell also plan to attend. Mr. Haley will contact the MSBA if PMA continues to refuse to close out the project.

#### **Meeting with the Selectmen**

Gerry Boyle and Bill Lovallo met with the Board of Selectmen in response to neighborhood concerns about noise. Mr. Boyle said that Mr. Domenici shut the building down during April vacation week and asked the neighbors to report whether they heard any noises. He and Fred Domenici continue to work on trying to identify what could be causing the reported noises. They will continue to look at all of the systems to try to figure this out and are working with GGD (mechanical engineer) and Burnell (controls vendor). They have recently identified a way to run the systems without having to run the RTU's at night but will not be able to implement this until next winter.

#### **Playground Noise**

Mark Haley reported that a new fence will be added along the east side of the lower school playground. This is in response to the abutting neighbor on School Street who continued to complain about the noise of children playing on the lower school playground. As part of an agreement reached with that neighbor, a new 6 foot high fence will be installed along the common property line.

#### **Solar Project**

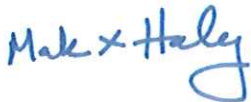
The solar project is not going to happen because Broadway (contractor) has gone out of business.

#### **Minutes of December 11, 2013**

Eric Smith moved approval of the December 11, 2013 minutes. Bill Lovallo seconded the motion and unanimously approved.

*Eric Smith made a motion to adjourn the meeting at 8:48 a.m. The motion was seconded by Pat Brusch and unanimously approved.*

Respectfully submitted,

A handwritten signature in blue ink that reads "Mark x Haley". The signature is stylized, with a large "H" and a small "x" between the first and last names.

Mark Haley  
Chair