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WELLINGTON SCHOOL BUILDING COMMITTEE  
MINUTES  
September 5, 2018  
School Administration Conference Room  
7:30 AM

**Meeting #193**

Committee Members Attending: John Bowe, Pat Bruschi, Laurie Graham, Bill Lovallo, Heidi Sawyer, Eric Smith

Clerk: Chris Kochem

*Pat Bruschi, Vice Chair, called the meeting to order at 7:35 am.*

**Status Updates**

Mark Haley reported that the contractor has completed the work with the flutes and new panels. The punch list is also completed and the invoice has been submitted.

Pat Bruschi noted that the acting principal has reported that there is no apparent reduction in the noise that transmits in the area of the office and the principal's conference room. Bill Lovallo noted that, in agreement with John Phelan, based on professional guidance, the WBC has made acoustic remedies to the best of its ability. Mr. Haley said that, for the office area, the contractor sealed the flutes between the conference room and the principal's office. However, no gaskets were put on these doors because there are rugs on the floor. For this situation, Mr. Haley noted that an assessment can be done to see if anything more can be done for this area.

For the classrooms, there was agreement that the teachers will be able to give input on whether there is an improvement after the first few days of school.

**Invoices:**

**New England School Services, Inc.**

Pat Bruschi made a motion to approve payment of the amount of \$66,500 to New England School Services, Inc. for work on the door gaskets at the Wellington School. The contract amount is \$70,000 and \$3,500 (5%) is being held until all is settled with the opening of school. Eric Smith seconded the motion and it was unanimously approved.

**NEBC**

John Bowe made a motion to pay the invoice of \$158,650 (with a holdback amount of \$14,500) to NEBC for the sealing of the flutes and installing the panels. Laurie Graham seconded the motion and it was unanimously approved.

**Pinck & Company**

There was agreement that the Pinck invoice is being deferred so that Mark Haley can review it and it will be paid at the next meeting.

**Discussion about the grassy slope at the Wellington School**

The committee discussed the slope that is next to the small playground. There was agreement that the WBC agreed to pay for TBA to design a remedy, estimated to be about \$2,200. However, the WBC will not pay for the work to do the actual remedy for the slope.

**Minutes from July 25, 2018**

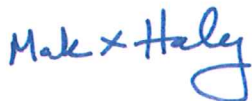
Pat Brusch made a motion to approve the minutes from July 25, 2018. John Bowe seconded the motion and it was unanimously approved.

**Next WBC Meeting**

The next WBC meeting will be on September 26, 2018 at 7:30 am.

*Laurie Graham made a motion to adjourn the meeting at 8:10 am. The motion was seconded by Eric Smith and unanimously approved.*

Respectfully submitted,

A handwritten signature in blue ink that reads "Mark Haley". The signature is written in a cursive style with a large, stylized "H" and a long, sweeping underline.

Mark Haley  
Chair