

**RUSSELL STREET
SCHOOL BUILDING COMMITTEE
MINUTES**

Wednesday June 25, 2009

6:00p.m.

LELWD Conference Room

Present: Rich Crowley

Diane Bemis

Steve Venuti

Keith Bergman

Mark Mizzoni

Jane Hall

Ron Catella

Jef Feehan

Scot Woodin (DRA)

Bob White (DPI)

Paul Avella

Absent: Joe Collentro

Steve Mark

Jim Barrett (DRA)

- A. Chairman Crowley called the meeting to order at 6:02PM.
- B. On a motion by Mike Mizzoni and seconded by Paul Avella, it was voted to approve the minutes of June 11, 2009. (AYE: Unanimous)
- C. On a motion by Keith Bergman and seconded by Paul Avella it was voted to approve the following invoices: RM Technologies \$14,820. (AYE: Unanimous)
- D. On a motion by Paul Avella and seconded by Diane Bemis it was voted to authorize the Chairman to authorize miscellaneous carpentry work to be performed by Romilly Services on a "time and materials" basis not to exceed \$5000 at the rates quoted in Romilly's letter dated 6/17/09. (AYE: Unanimous)
- E. On a motion by Paul Avella and seconded by Diane Bemis it was voted to recommend approval to the Board of Selectmen of a contract to New England Builders and Contractors for the Temporary Classrooms contract in the amount of \$188,800. (AYE: Unanimous)
- F. On a motion by Diane Bemis and seconded by Ron Catella it was voted to adjourn at 7:00PM. (AYE: Unanimous)

Next Meeting: July 8, 2009 at LELWD