

## McConnell Center Oversight Committee

**Friday, June 9, 2006 9:00 AM McConnell Center Site Supt. office**

Present: Otis Perry, Paul Mauceri, Gary Gilmore, Bob Carrier, Jack Buckley, Doug DeDe

Staff Present: Christopher Parker, Jack Steiner (Martini Northern), and Gary Bannon

Meeting began at 8:07 am

1. Minutes Approval - Perry
  - a. Motion: Mauceri                      Second: Andolina                      UA
2. Owner Meeting Update - Steiner
  - a. Steiner passed out and described "look ahead"
  - b. Custodial question
  - c. On track for September 1, 2006
3. Subcommittee Updates
  - a. Lease – Andolina
    - i. Lease signing
    - ii. DALC
  - b. Construction – Parker
    - i. Accepted architects' recommendation of color scheme
      1. Motion: Mauceri                      Second: Andolina                      UA
  - c. Tenant/Governance – Gilmore
    - i. Seacoast Academy
      1. Met with board members
      2. Parker to send tenant info
    - ii. Fundraiser
      1. Tenant hired
      2. Starts in July
    - iii. Kitchen – Mauceri
      1. Moes not interested
      2. RFP for food server provider
        - a. Parker to request recent Somersworth RFP
4. Other Business
  - a. Boiler Replacement – Parker
    - i. Motion to expend up to \$5,000 for the replacement of the boilers
      1. Motion: Andolina                      Second: Buckley                      UA
  - b. Next meeting
    - i. 6/23/06 – postponed until 6/30/06 (cp)
    - ii. 8 am
5. Adjournment (9:00)
  - a. Motion: Gilmore                      Second: Mauceri                      UA