



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

Meeting Type: Special Meeting – **Horne Street School**  
Meeting Location: Superintendent’s Conference Room-McConnell Center  
Meeting Date: **Wednesday, October 12, 2011**  
Meeting Time: **5:30 pm**

- I. CALL TO ORDER AND ROLL CALL:** A meeting of the Horne Street School Addition & Renovations Joint Building Committee was called to order on Wednesday, October 12, 2011 at 5:30 p.m. at the Superintendent’s Conference Room at the McConnell Center. Present were Karen Weston, Mark Geuther, Carolyn Mebert, Doris Grady and Robert Carrier. Also present were Steve Beaulieu and Superintendent of Schools Jean Briggs Badger. Ray Bardwell was absent.

### Horne Street Elementary School

- II. CIP Financial Report—Horne Street School Project**

The budget availability is \$218,099.01. Mark Geuther moved, Carolyn Mebert seconded accepting the financial report. An oral **VOTE PASSED 5/0**.

- III. Approval of Outstanding Bills:**

**a. Civilworks, Inc.—Invoice # 1**

**b. Civilworks, Inc.—Invoice # 2**

**c. UGL Services—Invoice #1482052**

Dr. Mebert asked if the \$21,900 (from invoice 1 and 2) is included in the already obligated \$23,000. Mr. Geuther stated that it is.

Carolyn Mebert moved, Doris Grady seconded approval of payment of the above listed invoices. It is noted that the UGL Services invoice is the total for the completion of the HSS project excluding the parking lot portion that will be completed in the spring. A letter clarifying this, submitted by Mr. Beaulieu, will be attached to the invoice. A roll call **VOTE PASSED 5/0**.

- IV. Other Business:** Ms. Weston asked for the status of the Open House that is scheduled for Thursday, November 17<sup>th</sup> at 6:00 pm. The JBC would like to work with the HSS PTG to come up with an agenda for the Open House. Suggested activities could be student-led tours, cake and punch, ribbon cutting, invitations to the Mayor and others, including Foster’s Daily Democrat. A representative of the HSS PTG is invited to attend the next JBC meeting to discuss the event.

- V. Schedule next JBC meeting:** The JBC meeting scheduled for October 27<sup>th</sup> has been rescheduled to Thursday, November 10<sup>th</sup> at 5:00 PM at Horne Street School. Doris Grady moved, Carolyn Mebert seconded to adjourn at 5:50 p.m. An oral **VOTE PASSED: 5/0**

Respectfully submitted,

*Karen Weston/ral*

Karen Weston, Joint Building Committee Chair  
Joint Building Committee  
KW/ral