

North Stonington Permanent School Building & Planning Committee

Minutes - July 22, 2013 7pm Holly Green 2H

Present - S. Aiello, J. Lord, W. Coats, S. Costanza, W. Mathwich (BOE Rep.)

- I. Minutes - meeting 6/24/13 approved
- II. Correspondence - none
- III. Transfer of blueprints to disc - project ongoing and making progress
- IV. Exterior doors at WHS - Park RoWay is scheduled to measure doors on 7/24/13 and complete preparations. Installation to follow soon.
- V. Parking lot sealing/stripping at WHS lot - three bids received: Allstate @\$7155, East Coast Pavement @\$8665, Asphalt Crack and Repair @\$10,00 for sealing and \$1350 for striping. Motion to award bid to East Coast Pavement @ \$8665 approved 4-0
- VI. ES Parking lot lighting - Century Electric, Westerly, RI bid \$2850 to install two 30 watt LED lamps on building exterior wall and two 78 watt LED lamps on poles in parking lot. Motion to award bid to Century Electric approved 4-0.
- VII. Gymnasium project - sealing on hold. Contractor investigating cost of replacing several courses of blocks at base of building to restore proper drainage. Resealing will then follow.
- VIII. Discussion with facilities committee of BOE - Mr. Mathwich discussed general intentions of BOE with regard to new buildings, renovations and/or additions to existing facilities. BOE has received a facilities studies report from Quisenberry Arcari Architects providing various proposals, renovation plans and building specs. It was suggested that NSPBC and BOE schedule a joint meeting to discuss and clarify roles in advancing any projects, deciding which to pursue and determine parties responsible for such duties. BOE first needs to finalize a facilities plan and make their intentions clear prior to our involvement.

Meeting adjourned at 8:15 pm

Next meeting - 8/26/13 7pm Holly Green 2H

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