

DRAFT MINUTES

Holland Hill School Building Committee Regular Meeting

7:00 PM 12/15/16 Holland Hill School Library

Members Present: Chairman Tom Quinn, Harry Ackley, Jason Li, Tom Dubrosky, and Nick Aysseh (via conference phone). Members Absent: Bill Manderville and Joe Michelangelo.

Others Present: Chuck Warrington, Sal Morabito, Brian Stone.

1) Opening—Pledge of Allegiance

At 6:57 PM, the Chairman called the meeting to order with the Pledge of Allegiance.

2) Approve Past Minutes

The committee reviewed the draft minutes of the 10/13, 11/17 and 12/1 meetings. Chairman Quinn asked for amendments or changes, and not hearing any, the three sets of minutes were unanimously APPROVED AS SUBMITTED.

3) Approve Invoices

Mr. Warrington presented the following invoices for payment:

COMPANY	INVOICE NUMBER	DATE	AMOUNT
Kenneth Boroson Architects	3777	11/30/2016	\$3,744.47
Gilbane	4	12/9/2016	\$5,469.00
Colliers	17045	11/30/2016	\$7,691.00
Reliant Asset Management	42538	11/16/2016	\$119,055.56
Reliant Asset Management	42539	11/16/2016	\$3055.56
Reliant Asset Management	42540	11/16/2016	\$3055.56
Reliant Asset Management	42557	12/1/2016	\$3055.56

ALL INVOICES PER CONTRACTS AND CONSISTENT WITH PURCHASE ORDERS.

Tom Dubrosky MOVES to pay the above invoices, Jason Li SECONDS the motion, which CARRIES UNANIMOUSLY.

4) Approve Calendar

Harry Ackley MOVES to vote to accept the following dates for 2017 Regular Meetings of the Holland Hill School Building Committee, generally the 2nd And 4th Thursdays of the month. Tom Dubrosky SECONDS the motion.

The Vote CARRIED UNANIMOUSLY.

Holland Hill School Building Committee

2017 Meeting Schedule

Location: Holland Hill School.

Time: 7:30 PM

January 12, 2017

January 26, 2017

February 9, 2017

February 23, 2017

March 9, 2017

March 23, 2017

April 13, 2017

April 27, 2017

May 11, 2017

May 25, 2017

June 8, 2017

June 22, 2017

July 13, 2017

July 27, 2017

August 24, 2017

September 14, 2017

September 28, 2017

October 12, 2017

October 26, 2017

November 9, 2017

November 30, 2017

December 14, 2017

5) Vote on 2017 Officers

Jason Li MOVED to vote to keep the current 2016 slate of officers for 2017. Nick Aysseh SECONDED the motion, and the Committee unanimously VOTED TO APPROVE going forward with the existing slate of officers.

Tom Quinn – Chair

Jason Li – Vice Chair

Harry Ackley - Secretary

6) Reprise on BOS

Chairman Quinn reported that since his update to the BOS on 12/7, he has scheduled to meet with Dr. Toni Jones, Superintendent, on Monday at 11 AM.

7) Public Comment

Mr. Li reported that at the recent BOE meeting, a member moved to add an item to the agenda concerning revising down the approved 504 capacity for this project. The motion was voted down. This committee discussed and affirmed that in the absence of changes to the EdSpec document, there is no further need to return to BOE for approvals.

8) Adjournment

Tom Dubrosky MOVED to adjourn. Jason Li SECONDED the motion, which CARRIED unanimously.
The meeting was adjourned at 7:07 PM

Respectfully Submitted,

Nancy Gardiner, Recording Secretary.