

Educational Facilities Planning and Building Committee

Minutes of the Meeting September 2, 2015

Members Present: Don Cecich, Brendan Driscoll, Gerald Nardone, Charles Tseckares, Roger Hain, Judy Evans, Shelly Walsh and Geethanjali Mathiyalakam.

Members Absent: Bob Deering.

Others Present: Jim Dowd, Skanska USA Building; Dave Fanvele, Ed Frenette, and Lorraine Finnegan, SMMA; Meg White, Town Project Manager; John Danizio, Director of Finance; and Susan McPhee, Energy Committee.

Don Cecich called the meeting to order at 6:00 PM at the Winchester High School Construction Trailers. Don commented that Linda Rossetti has resigned from the Committee.

1. **Comments from the Public:** There were none.
2. **Approval of Meeting Minutes:** Meeting Minutes of August 19, 2015 were reviewed. **A Motion was made by Gerald Nardone, and seconded by Brendan Driscoll, to approve the Meeting Minutes of August 19, 2015 as corrected. The Motion was unanimously approved.**
3. **Invoices for Payment and Spending Authorizations:** There were none.
4. **Winchester High School Project -** Mr. Dowd provided a quick update. The certificate of occupancy was received. The Committee then proceeded to tour the building and attend the open house BBQ.
5. **Vinson-Owen Update on HVAC** – there was no update.
6. **Other Business** – There was none.

The next meeting is scheduled for 6:30 P.M. on September 16, 2015 in Town Hall.

Adjournment: It was moved and seconded to adjourn the meeting at 6:30 P.M.

Respectfully Submitted,



Donald E. Cecich
EFPBC Secretary