

Great Oak Middle School Evaluation and Improvement Committee

Regular Meeting
Thursday, April 18, 2024
Virtual Meeting via Zoom

Call to order: 7:05PM

Committee Members Present: Marcelina Fernandes, Herman Schuler, Carl Bouchard, Amy Sarris, Rich Krueger

Committee Members Absent: George Renzoni, Bob Slie, David Wolf

Other in Attendance: None

1. Pledge of Allegiance

Meeting called to order at 7:05 PM. Roll call taken.

2. Approve Minutes from Regular Meeting 3/21/2024

Motion to approve minutes from regular meeting on March 21, 2024 made by R. Krueger. Motion seconded by A. Sarris. Motion carries unanimously.

3. Amendments to Agenda

None

4. Review Construction Meeting

- **Status of the Project & Schedule-** Summary of construction meeting held on 4/17/2024 provided. Project remains on schedule. Ductwork and refrigeration wires have been successfully installed and inspected by both the fire department and building inspector. Pads for outdoor units have also been installed. There was a discussion about the placement of these pads, ultimately deciding to keep them in their current locations but opting for bollards instead of the initially planned fencing. No issues have been reported, and the project continues to run smoothly.
- **Present the monthly invoice-** Monthly invoice received from AirTemp in the amount of \$423,000. This is payment number five made to AirTemp.
- **Change Orders or other project specific issues-** No change orders

5. Approve Air Temp Monthly Invoice

Motion made by R. Krueger to pay Invoice #5 from Air Temp in the amount of \$423,000, seconded by C. Bouchard. Motion carried unanimously without discussion.

6. Good of the Order

None

7. Audience of Citizens

None

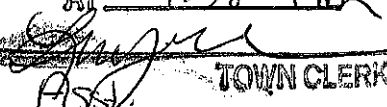
8. Adjourn

A motion to adjourn was made by C. Bouchard at 7:22 PM, seconded by R. Krueger. Motion carried unanimously.

Minutes Respectfully Submitted by:



Marcelina Fernandes,
Great Oak Middle School Evaluation and Improvement Committee, Secretary

RECEIVED April 22 2024
AT 9:30 AM

ASS. TOWN CLERK