

Stafford School
Roof Replacement Committee
Regular Meeting, July 15, 2021
via Zoom Online Platform

Present: Chairperson Latanya Farrell, Mary Fortier, John Freimuth, Lindsey Rivers, and Andrew Wood

Also Present: Jill Browne and Timothy Callahan

1. CALL TO ORDER

The meeting was called to order at 5:32 p.m. by Chairperson Farrell

2. APPROVAL OF MINUTES

A motion by John Freimuth and seconded by Andrew Wood to approve the meeting minutes from the September 17, 2021 regular meeting passed unanimously

3. PROJECT MANAGERS UPDATE/ARCHITECT'S UPDATE

Timothy Callahan presented:

Mr. Callahan thanked the committee for their time and dedication to the project. The total project expenditure was \$1.47M. The project came in under budget by just over \$1M. Will be applying for the final closeout payment from the state.

4. CLOSE OUT PROJECT

A motion by Mary Fortier and seconded by John Freimuth, it was unanimously voted to accept the Stafford School Roof Replacement and PV Installation project as complete and to forward to the full Board of Education to take any action necessary.

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5. ADJOURNMENT

The meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Tara Landon

Tara R. Landon
Administrative Assistant/Operations