# Town of Watertown School Building Committee Three Elementary School Projects Wednesday, August 21, 2024 via ZOOM 6:00p.m. – 7:00p.m.

### MINUTES

**Committee Members Present**: Mark Sideris (chair), Vincent Piccirilli (vice), Denise Moroney, Lindsay Mosca, Jessica Middlebrook, Tom Tracy, Steve Magoon and Paul Anastasi

**Others Present**: Thomas Finnegan, Alana Forbes and Mark Krikorian (OPM, Hill-LiRo), Christy Murphy (Compass Project Management)

Committee Members Not in Attendance: Deanne Galdston, Kelly Kurlbaum, and Leo Patterson

**1.** <u>Call to Order</u>: The meeting began at 6:01p.m. Vincent Piccirilli took a roll call of School Building Committee members present.

### 2. Approval of Meeting Minutes – August 21,2024

Chairman Sideris asked for a motion to approve Elementary school meeting minutes for July 17, 2024. Vincent Piccirilli moved with Steve Magoon seconded. All were in favor on a roll call vote.

### 3. Review / Approval of Elementary Schools Project Monthly Invoices

Thomas Finnegan presented the following Elementary school work completed July invoices.

# July 2024 invoices are as follows w/total at \$143,880.32:

- Ai3 Architects (Extra Services) \$999.34
- CTA Construction Managers Payment Application #26 \$142,880.98

Chairman Sideris asked for a motion to approve the Elementary School projects invoices totaling \$143,880.32. Vincent Piccirilli moves for approval with Steve Magoon and Tom Tracy seconded. All were in favor of a roll call vote.

# 4. Elementary School Questions / Comments

No questions or comments

# 4. End of Elementary School Project Business Meeting

Chairman Sideris adjourned the Elementary School Project Business meeting at 6:05pm.