

Peter Fitzpatrick Feasibility Committee

April 23rd, 2019 / 7:00 pm / Peter Fitzpatrick Building, 45 Main Street, Pepperell, MA

Attendees

Dave Lavender, Craig Hansen, April Healey, Dave Herman, Grover Pillsbury, Deb Fountain, Amanda Huntington, Bill Greathead

Absent - Steve Temple

Agenda

Mtg Called to order 7:07pm

Deb Fountain made a motion to accept the meeting minutes from April 2nd, 2019. April Healey seconded. Bill Greathead abstains, approved.

Chair Report

Craig Hansen provided details about a water leak in the classroom 208 upstairs A wing. Leak has been stopped but additional investigation is needed. Ceilings and walls were damaged in two bathrooms below.

Elevator needs to be serviced and new certification is needed by end of May.

New Business

- ❖ Our committee's final report is on the agenda for the April 29th BOS meeting.
- ❖ Committee agrees to have the report finalized by the BOS meeting with them printed, bound, and delivered to the BOS and TA prior to the meeting so they may have a chance to read it.
- ❖ An extensive review of the committee's final draft report was completed. Adjustments and additions were addressed. Bill made a motion to approve the Committee's final report and recommendations and call it complete. Grover seconded. All approved.

BOS presentation review - Craig Hansen to conduct

April Healey motioned to adjourn. Bill Greathead seconded. The motion passed unanimously.

Meeting adjourned at 9:23 pm.

Next Meeting

Tentative meeting scheduled for April 30th at 7:00 pm in Peter Fitzpatrick Building conference room, only needed to formalize answers to any questions brought forth at the BOS meeting.