



## TOWN OF SHREWSBURY

Richard D. Carney Municipal Office Building  
100 Maple Avenue  
Shrewsbury, Massachusetts 01545-5338

### MINUTES May 12, 2020

**Important Notice:** Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the **Beal Early Childhood Center Building Committee** will be conducted via remote participation to the greatest extent possible. All meetings and hearings listed in the agenda will also be done so through remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at [www.shrewsburyma.gov/coronavirus](http://www.shrewsburyma.gov/coronavirus). For this meeting, members of the public who wish to listen or watch the meeting may do so by dialing [1 615-787-8905] and entering the following pin: [959 946 551#]. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**Present:** Mr. Kane, Mr. Cox, Mr. Baldinger, Mr. Mizikar, Mr. Girardi, Mrs. Fryc, Dr. Sawyer, Mr. Collins, Ms. Boucher

**Also Present:** Mrs. Deborah Shaer of PMA Consultants, LLC, Mr. Walter Hartley of PMA Consultants, LLC, Mr. Frank Payeur of Fontaine Brothers, and Katie Crockett of Lamoureux Pagano & Associates

#### 1. Call to Order

Mr. Kane called the meeting to order at 6:00 pm and read the remote script verbatim.

#### 2. Meeting Minutes of April 14, 2020

On a motion by Ms. Fryc, seconded by Mr. Mizikar, on a roll call vote, Mr. Kane-yes, Mr. Cox-yes, Mr. Baldinger-yes, Mr. Mizikar-yes, Mr. Girardi-yes, Mrs. Fryc-yes, Dr. Sawyer-yes, Mr. Collins-yes, Ms. Boucher-yes, the committee unanimously voted to approve the minutes as written.

#### 3. Review and act on the following bill schedules and warrants:

Vendor/Expense/Item	Amount
Fontaine Brothers Inc., Requisition No. 15	\$ 2,070,066.00
LPAA, Inc. Inv. 1717-2004C	\$ 69,545.00
PMA Consultants LLC Invoice # 04110-34	\$ 69,785.16
Applied Geographics, Inc., Inv. 21032	\$ 5,787.50

On a motion by Ms. Fryc, seconded by Mr. Mizikar, on a roll call vote, Mr. Kane-yes, Mr. Cox-yes, Mr. Baldinger-yes, Mr. Mizikar-yes, Mr. Girardi-yes, Mrs. Fryc-yes, Dr. Sawyer-yes, Mr. Collins-yes, Ms. Boucher-yes, the committee unanimously voted to approve the bills as presented.

**4. Hear reports, review and act on the following matters:**

**a. Report from the Owner's Project Manager**

**i. Project Financials**

Ms. Shaer reviewed the budget summary. Mr. Kane asked if any delay with submitting reimbursements to the state. Ms. Shaer responded that there has been no delays to date.

**ii. Project Update**

Ms. Crockett reviewed a PowerPoint presentation with the committee.

**b. Report from the Construction Manager**

**i. Schedule Update**

**ii. Construction Progress**

Mr. Payeur reviewed a minor issues with the roof and the ordering of bricks, otherwise everything has been going smoothly. Mr. Baldinger commended the project team on their success and ability to address concerns through the current pandemic.

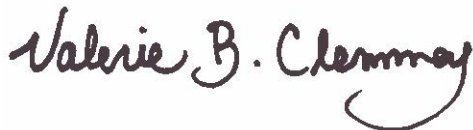
**5. Set date for next meeting**

The next meeting is set for June 9, 2020 at 5 pm including a tour of the construction progress at 214 Lake Street.

**6. Adjourn**

On a motion by Ms. Fryc, seconded by Mr. Mizikar, on a roll call vote, Mr. Kane-yes, Mr. Cox-yes, Mr. Baldinger-yes, Mr. Mizikar-yes, Mr. Girardi-yes, Mrs. Fryc-yes, Dr. Sawyer-yes, Mr. Collins-yes, Ms. Boucher-yes, the committee unanimously voted to adjourn at 6:29 PM.

Respectfully Submitted,



Valerie B. Clemmey  
Administrative Assistant

**Referenced Materials**

Minutes and Bill Schedules as noted above

Remote script 5/12/20  
5/12 LPA Presentation  
5/12 Budget Summary