

**DISTRICTWIDE FLOORING SUBCOMMITTEE –Meeting Minutes
Wednesday– February 4, 2015 Meeting
6:00 P.M. – Room 115, Town Hall**

Members Present: Mr. Mark Nash (Chairman)
Additional Present: Dan Marseglia, Board of Education
Victor Sandoval, Board of Education

The meeting was called to order at 6:05 PM.

Discussion about the project:

The committee assumes that the available funding is \$ 250,000.

Asbestos removal is almost complete. (The flooring of the faculty room and main office at Dodd Middle School will be the only remaining asbestos floors after this round.)

The Districtwide Flooring Subcommittee recommends that the PBC accept the project plan below, based on the success of these companies in completing the projects of the previous year.

CARPET REPLACEMENT PROJECT 2015-2016

School	Chemscope	AAIS Abatement	Spectrum Flooring	TOTAL
Chapman	--	--	--	--
Dodd	1,500	20,000	61,120	82,620
CHS	2,500	6,000	6,250	14,750
Highland	500		8,630	9,130
Doolittle	4,000	21,557	50,520	76,077
Darcey	1,000		27,965	28,965
Norton	1,500		29,850	31,350
Humiston	--	--	--	--
	11,000	47,557	184,335	242,892

Motion to adjourn by Mr. Nash at 6:25 pm. Carried unanimously.

Respectfully submitted,

Dan Marseglia, Manager of Buildings and Grounds, Board of Education