

Andover High School Building Committee  
Thursday, May 25, 2023  
Meeting Minutes

Call to Order

Chairperson Mark Johnson called the virtual meeting of the Andover High School Building Committee of Thursday, May 25, 2023 to order at 7:50 AM.

Roll Call: Dr. Conoscenti – Present, Mr. Flanagan – Present, Dr. Kimelman - Present, Mr. Prout – Present, Ms. Scully – Present, Mr. Webber – Present, Mr. Johnson - Present. Ms. Brown, Ms. Nicosia and Dr. Parvey were absent from the meeting.

Others Present: Keith Taverna, Assistant Superintendent for Finance, Joe DeSantis and Marco Zappala of PMA Consultants, Lori Cowles and James Liebman of HMFH, Inc.

Discussion and Vote on Invoices

On a motion by Ms. Scully seconded by Mr. Webber the Committee approved HMFH Architects Invoice Number 3692 totaling \$116,666.66 dated May 11, 2023 which reflects work for April 2023.

Roll Call: Dr. Conoscenti – Yes, Mr. Flanagan – Yes, Dr. Kimelman - Yes, Mr. Prout – Yes, Ms. Scully – Yes, Mr. Webber – Yes, Mr. Johnson - Yes. Motion Passes Unanimous (7-0).

On a motion by Mr. Webber seconded by Dr. Conoscenti the Committee approved HMFH Architects Invoice Number 3692 totaling \$42,410.50 dated May 11, 2023 for additional services including \$40,892.50 for wetland delineation and ECP& ANRAD filing and \$1,518.00 for geotechnical services.

Roll Call: Dr. Conoscenti – Yes, Mr. Flanagan – Yes, Dr. Kimelman - Yes, Mr. Prout – Yes, Ms. Scully – Yes, Mr. Webber – Yes, Mr. Johnson - Yes. Motion Passes Unanimous (7-0).

On a motion by Ms. Scully seconded by Dr. Conoscenti the Committee approved PMA Consultants, LLC Invoice 6 totaling \$40,385.00 dated May 8, 2023.

Roll Call: Dr. Conoscenti – Yes, Mr. Flanagan – Yes, Dr. Kimelman - Yes, Mr. Prout – Yes, Ms. Scully – Yes, Mr. Webber – Yes, Mr. Johnson - Yes. Motion Passes Unanimous (7-0).

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On a motion by Dr. Conoscenti seconded by Mr. Flanagan the Committee approved the meeting minutes of April 27, 2023.

Roll Call: Dr. Conoscenti – Yes, Mr. Flanagan – Yes, Dr. Kimelman - Yes, Mr. Prout – Yes, Ms. Scully – Yes, Mr. Webber – Yes, Mr. Johnson - Yes. Motion Passes Unanimous (7-0).

Upcoming Meetings

Mr. Johnson stated that the Committee will be having a joint meeting with the Select Board and the Finance Committee on Wednesday, May 31<sup>st</sup> at 7:00 p.m. at Memorial Hall Library. The date of the next regular meeting will be confirmed after the joint meeting.

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Adjourn

On a motion by Ms. Scully seconded by Dr. Conoscenti, the meeting was adjourned at 8:00 a.m.

Roll Call: Dr. Conoscenti – Yes, Mr. Flanagan – Yes, Dr. Kimelman – Yes, Mr. Prout – Yes, Ms. Scully – Yes, Mr. Webber – Yes, Mr. Johnson - Yes. Motion Passes (7-0).