

AGENDA
SPECIAL MEETING
COMMITTEE ON JOINT SCHOOL BUILDINGS

February 22, 2012

School Committee Members:

Avard, Staub, Stewart

Aldermen: Ouellette, Ludwig, Long

4:00 p.m.

Aldermanic Chambers

City Hall 3rd Floor

1. The Clerk calls the meeting to order.
2. The Clerk calls the roll.
3. The Clerk advises that the purpose of the meeting is organizational in nature and requests nominations for a Chair of the Committee.
4. The Clerk reads into the record the subjects typically handled by this Committee.

The Joint School Buildings Committee is statutory in nature. The statute provides that you have oversight of the construction of school facilities in the City of Manchester. You have the duty to oversee and decide all matters relating to the construction of school houses and submit monthly status reports relating to the construction progress; prepare and submit audits; submit financial reports relating to total authorized construction budgets and expenditures; and then anything that is appropriated by the Board of Mayor and Aldermen is administered by this committee in terms of construction and schools. They cannot be built or otherwise altered without coming to this committee.

5. Communication from Kevin O'Maley, Facilities Manager, regarding design build funds reallocation.
Ladies and Gentlemen, what is your pleasure?
6. If there is no further business, a motion is in order to adjourn.