

Town of Kingston
Senior Center Building Committee
Meeting Minutes
June 29th, 2010

1. The meeting was opened by Chairman Paul Gallagher at 9:35am in Room 101 in Town Hall, just preceding the Ground Breaking Ceremonies at 10:00am. Members present were Muriel Boyce, Phil Burnham, Jack Burrey, Dave Colter, and Linda Felix. Absent was Paul Armstrong. Some of the Attendees for the Ground Breaking were COA Members, Tom Calter, State Representative, Tom O'Brien, Plymouth County Treasurer, Chairmen of other Town Committees, Jill Myers, Town Administrator, and members of Town Hall Employees.
2. The Agenda for the meeting was to agree that we had everything in place for the Ground Breaking, paying any outstanding bills, and thanking everyone at the meeting for getting us to this major accomplishment and the part they played after these many past years.
3. Dan Pallotta gave an update on the progress of the Senior Center building project itself and also mentioned having hired American Testing for the ground dirt/soil around the project as well, compressions, footings, and that he will meet with the Architect, Catlin, on Thursday. Things are going well, just a little bit behind but not much. Trucks will be coming in with the fill and going out with the old fill.
4. Dan also submitted a bill from P3 – **(see attached bill with details)** in the amount of \$7,991.05 and a **Motion** was made by Paul Gallagher and **seconded** by Phil Burnham and was **unanimously so voted**.
5. Paul finished up the meeting by stating that he hoped every one here was as excited as he was to finally have this day arrive, and shovels and hard hats would be provided for those turning over a shovel of dirt at the ceremony itself. He also thanked Monica for coming from Theresa Murray's Office as well as Emily Felix for all the benefits and money raised by "Kids' Care" over these past years.

6. The only Minutes needing to be approved are those of June 15 and these dated June 29th.

7. There being no other business to come before the Committee, a **Motion** was made to adjourn the meeting by Paul Gallagher and **seconded** by Jack Burrey and to proceed to the Ground Breaking Ceremonies and it was **unanimously so Voted.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Ruthann Cassidy".

Ruthann Cassidy, Secretary

Att. 1

TOWN OF KINGSTON, MASSACHUSETTS
SCHEDULE OF DEPARTMENTAL BILLS

TO THE TOWN ACCOUNTANT:

The following listed bill(s) totaling \$7991.05 have been approved and you are requested to place them on a warrant for payment.

Fund No: 01

Approved By: Committee Signatures on Invoice

Dept No: _____

Dept. Name: St. Center

Date: June 29, 2010 3 0540-67632

| Voucher No. | Vendor No. | Invoice No. | Vendor- Name and Address | UMASS No. | Amount \$ |
|-------------|------------|-------------|--------------------------|-----------|-----------|
| 53121 | 13886 | 0904-4 | P-3 | | 7991.05 |
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13

INVOICE P-0904-4

29 JUN 2010 PM 1:02

| | |
|----------------------------------|--------------|
| Original Contract Amount | \$ 45,000.00 |
| Previously Billed | \$ 13,500.00 |
| Amount this period from Contract | \$ 4,500.00 |

| | |
|---|--------------------|
| Additional Reimbursables | |
| American Testing With OHP | \$ 1,565.85 |
| Daniel Pallotta (Shovels and Hats) | \$ 235.20 |
| Clerk Services through June 25 (26 Hrs) | \$ 1,690.00 |
| TOTAL this INVOICE | \$ 7,991.05 |

| | |
|-------------------------------------|--------------|
| Balance to Finish on Contract | \$ 27,000.00 |
| Balance to Finish on Clerk Services | \$ 37,310.00 |

Kingston Building Committee Signatures for Paying _____ Amount.

Pay only \$ 7,991.05

[Handwritten signatures and scribbles]

Sam M. [unclear]

Marcel Boyer

American Engineering & Testing Inc.
 14 Roc Sam Park Road
 Braintree, MA 02184
 Phone 781-848-5184, Fax 781-849-9760

Invoice

| | |
|----------|-------------|
| Date | Invoice No. |
| 06/25/10 | 19742 |

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| Bill To: |
| P - 3 150 Longwater Dr. Norwell, MA 02061 Attn: Mr. Daniel Pallotta |

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| Project |
| Kingston Sr. Center |

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| Terms |
| Net 30 |

| |
|-------------|
| P.O. Number |
| |

| Date | Item | Quantity | Description | Price Each | Amount |
|----------|--------------------|----------|-------------|------------|--------|
| 06/21/10 | Firm Principal | 4 | Hr. | 115.00 | 460.00 |
| | Mileage | 60 | | 0.55 | 33.00 |
| 06/24/10 | Control Fill Insp. | | Full Day | 280.00 | 280.00 |
| | Mileage | 60 | | 0.55 | 33.00 |
| | Troxler | | | 75.00 | 75.00 |
| | Overtime | 1.25 | Hrs. | 57.00 | 71.25 |
| 06/25/10 | Control Fill Insp. | | Full Day | 280.00 | 280.00 |
| | Mileage | 60 | | 0.75 | 45.00 |
| | Troxler | | | 75.00 | 75.00 |
| | Overtime | 1.25 | | 57.00 | 71.25 |

| | | |
|--|-------|------------|
| | Total | \$1,423.50 |
|--|-------|------------|