

**LINCOLN BUILDING COMMITTEE
LINCOLN, RI
MINUTES**

DATE: May 17, 2024
PLACE: Lincoln Town Hall
100 Old River Road
Lincoln, RI 02865
TIME: 7:30 AM

Committee members present: Mario Carreno, John McNamee, Sandra Ackerman, Rosaliz Gaitan, Philip Gould, Lindsay Sullivan, Ken Pichette, Nathan Kocon, Leslie Quish, Tony Feola. Others present: Tracey Donnelly – Studio Jaed; Downes – Steve Smith, Drew Serdakowski and Paul DeMelo.

Call to Order - Meeting Commenced at 7:31AM

- I. Approve Meeting Minutes from 5/3/24
 - a. Approved.

- II. Revolving Fund Projects

- a. FTM Update
 - Scopes at Middle Schools have been approved.
 - \$1.6 Mil to revolving fund.
- b. EBF Fund Application
 - CPA J. McNamee proceeding along.
 - Grant applications approved for \$450k
- c. Updated Cashflow
 - Reviewed by M. Carreno

- III. Bond Projects

- Bond Update – M. Carreno discussed.

- Gymnasium / Cafeteria Layout Discussion

- SJ presented plans reflecting Gymnasium footprint at 5,520 SF
 - Committee is requesting we re-design per the following.

- Design Northern and Central footprint as 5,520 SF

- Design Saylesville and Lonsdale footprint as 6,150 SF

- More than 2 hoops for courts requested.

- HS Court = 84' x 50'

- ES Court = 74' x 42'

- Run new construction estimates once plans/direction is approved.

Central MS - Swap STEM rooms with Class rooms

Central MS – Storage Space – Not sufficient enough. Make larger and incorporate space for phys-ed teacher if possible. Refer to No. Providence Storage space.

Lonsdale MS – Possibly relocate playground and basketball court areas.

Northern MS – Possibly re-position location of Gymnasium. Impact to play ground area.

Saylesville MS – Add corridor door to eliminate access to school.

IV. Action Items

V. Next Steps – Critical Items

VI. Comments/Questions

Next meeting is Wednesday, 5/22 at 7:30AM

X. Adjourn

Motion to adjourn by M. Carreno. Seconded by L. Sullivan. All in favor. Motion carried. The Meeting adjourned at 8:46 a.m.

MARIO CARRENO, CHAIR

DATE