

CITY OF GLOUCESTER Newell Stadium Building Committee  
Meeting Minutes 2/06/2013

Present: Mike Carrigan, Chair, Joe Guzzo, Plumbing Inspector, Mark Cole, Operations Manager, William Sanborn, Building Inspector  
School Not Present: Kristen Michel, Dick Wilson, GFAA Representative, William Goodwin, Gloucester High  
Others: Stephen Winslow, Ellen Preston

Meeting Opened at 2:30 PM at 3 Pond Road

- A. Bathroom: Committee members discussed the design details of the bathroom. See attached comments.
- B. Soils: Heimlich has excavated and disposed of almost all the soils anticipated to be removed from the site. The quantities removed will be further discussed at the committees next meeting.
- C. Other items:
  - 1. The Committee asked for an updated budget that will be further reviewed at next week's NBC meeting
  - 2. The Committee supports having the Dedication Committee take the lead on the opening ceremony.
- D. Heimlich Invoice #4  
The Committee reviewed Heimlich's Invoice Request #4 seeking \$87,704.00 for soil removal, goal post foundations and jump pit materials.

Motion by Mark Cole, second by Joe Guzzo. Approved 4-0

Motion to adjourn by Bill Sanborn, 2<sup>nd</sup> by Joe Guzzo, meeting adjourned at 3:35 PM.