



# Town of Reading Meeting Minutes

## Board - Committee - Commission - Council:

School Committee

Date: 2016-11-21

Time: 6:30 PM

Building: School - Memorial High

Location: Superintendent Conference Room

Address: 82 Oakland Road

Purpose: Executive Session

Session: Executive Session

Attendees: **Members - Present:**

Linda Snow-Dockser, Jeanne Borawski, Elaine Webb, Chuck Robinson,

**Members - Not Present:**

Gary Nihan

**Others Present:**

Superintendent John Doherty, Director of Finance Gail Dowd, Board of Selectmen Chair - John Halsey, Town Manager Bob LeLacheur, Town Counsel Ray Miyares, Fincom Chair Mark Dockser, Attorney David Doneski

**Minutes Respectfully Submitted By:** Linda Engelson on behalf of the Chair

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## Topics of Discussion:

Executive Session 6:30 p.m.

### A. Call to Order

School Committee Chair Borawski called the Executive Session to order in the Superintendent's Conference Room at 6:30 p.m.

### High School Construction Litigation

Attorney Doneski reviewed the TLT settlement offer that has gone through several modifications since the initial negotiations. The money is to be released into two accounts, one being an Attorney's account for the funds that will go to TLT from Western Surety. The second account is being determined and will be a breakdown of costs incurred for MSBA purposes. He pointed out that Paragraph 9 needs to be slightly revised to reflect the dates of payment. Mr. Doneski indicated that the non-borrowed portion (approx. \$3M) can be released by December 31<sup>st</sup>. The borrowed portion language may change to after December 31<sup>st</sup> with that amount going to Western Surety.

Mr. Doneski reviewed the remainder of the language. Exhibit B shows the breakdown of payment in the form of a change order.

Mrs. Borawski asked about the possible third party claim and wanted to know if it was from an attorney.

Mr. Dockser asked about Western Surety's release of claim. Mr. Doneski stated that the agreement will release us.

Mr. Halsey asked about the release of payment. Mr. Doneski discussed that the 2 date payment process he is negotiating for the agreement.

Mrs. Borawski asked about the emergency preamble language. Mr. Miyares suggested to change it based on the "effectiveness of the vote".

Mrs. Borawski asked about the content of the Change Order. Mr. Miyares stated that the change order amount is different for MSBA reimbursement purposes.

Adjourn

**Mr. Robinson moved, seconded by Mrs. Webb, to adjourn. The roll call vote was 5-0. Mr. Robinson, Mrs. Webb, Mrs. Borawski, Dr. Nihan, and Dr. Snow Dockser.**

Meeting adjourned at 7:00 p.m.

Approved 1.05.17

Released 1.06.17