

**SCHOOL BUILDING COMMITTEE
MINUTES OF MEETING
OCTOBER 8, 2008**

A meeting of the School Building Committee was held on Wednesday, October 8, 2008, at the Franklin Municipal Building, Franklin, Massachusetts. Members present were Christopher Feeley, Scott Mason, Edward Cafasso, Paula Mullen, Maureen Sabolinski, Pamela Gould, Michael D'Angelo, Jeffrey Nutting, Thomas Mercer, Thomas Cameron, Michael LeBlanc, William Goode and Rob Halter, representing a quorum. Absent were Scott Nathan and Lou Allevato. Chairman Mercer called the meeting to order at 6:05 p.m.

1. A request was made that the Vice-Chair, Christopher Feeley, contact the School Building Authority (SBA) to set up a meeting with a few of the Committee members to help provide this Committee with an overview and sense of direction.

2. Motion made by Jeff Nutting that a fourth task be added to the Committee's mission or goals; i.e. to resolve the space issues regarding the Solutions administrative offices and the Alternative School Program, both of which are now located in the Old Municipal Building. Second by C. Feeley - **Vote:** Passed 13 – 0 (unanimous)

4. Discussion ensued regarding:

A. Addressing some of the issues at the elementary schools.

B. Scott Mason asked when the Free Cash would be certified and the Town Administrator advised that it was expected in November. It was agreed that the Building Committee should weigh in on any capital requests for school improvements as it relates to their mission.

C. Space & Enrollment – Mike D'Angelo updating the plan and it should be ready for the November meeting. The School Committee is reviewing space needs, which will be ready for November 12th meeting, as well as reviewing school enrollment and performing a room count.

5. Motion made by C. Feeley to accept the Minutes of October 1, 2008 as submitted.

Second by S. Mason – **Vote:** Passed 13 – 0 (unanimous)

The next meeting will be a tour of the High School and Davis Thayer School at 5:30 p.m. on October 28, 2008.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jeffrey Nutting