

TOWN OF MILLBURY
BOARD OF SELECTMEN MINUTES
SELECTMEN MEETING ROOM

May 1, 2017

5:30 pm

RECEIVED
TOWN CLERK
MILLBURY, MASS.
17 MAY 10 PM 12:43

Selectmen Present: Vice-Chairman Sandy Cristo, Scott Despres, and Jon Adams
Town Manager David J. Marciello, Superintendent Greg Myers

Mr. Marciello told the board that this committee needed to be formed by May 1, 2017 per the MSBA process *see attached. The School Committee has sent its recommendations for the committee and Mr. Marciello is appointing: Richard Bedard, Scott Despres, David Marciello, Jennifer Nietupski, Gregory Myers, Paul Halacy, Miriam Friedman, Michael Tarka, Kristin Boulanger, Rachel Decatur, Kate Ryan, Andrew Tuccio, Kevin Kuphal, Robert Pine, Michael O'Connor, Patrick Halm, Stephen Decatur, Stephen Wiltshire and E. Bernard Plante as Chairman.

Selectman Despres asked how many people are on the committee? Mr. Myers answered that it is a 19-member board largely in part to the MSBA's rules of who needs to be on the committee; there is a lot of expertise on this committee. Selectman Despres then asked how they already have a chairman when the committee has not met yet to nominate one? Mr. Myers answered that the MSBA requires a chairman be named as part of the process.

Motion to concur with the appointments made by Selectman Adams, seconded by Selectman Despres.

Motion carried (Selectman Despres abstained as to his appointment)

Motion by Selectman Adams to appoint the Town Manager to the committee, seconded by Selectman Despres.

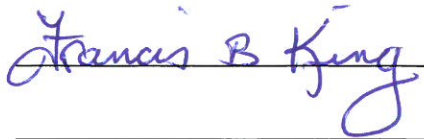
Motion carried.

Motion to adjourn by Selectman Krumsiek at 5:43 pm, seconded by Selectman Adams.
Motion carried unanimously.

Respectfully submitted,

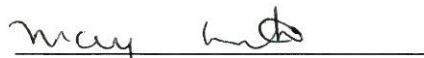
Tish Hayes, Secretary

Francis B. King



Sandy J. Cristo

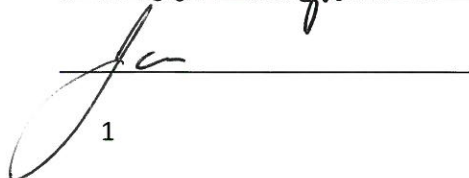
Mary Krumsiek



Scott Despres



Jon Adams



May 1, 2017

Ms. Mercy Muya, MSBA Project Coordinator
Massachusetts School Building Authority
40 Broad Street, Fifth Floor
Boston, Massachusetts 02109

Dear Ms. Muya:

In accordance with 963 CMR 2.00, attached for your review and approval is the membership of the School Building Committee for the Raymond E. Shaw Elementary School located in the Town of Millbury. The Committee was formed in accordance with the provisions of all applicable statutes, local charters, by-laws and agreements of the Town of Millbury. Committee Members include the following:

(Please provide name, title, address and phone number of each member, **and indicate who the Chair of the School Building Committee is**. Also, please indicate whether the member has voting power. Some categories may have more than one name. All members must be included)

Designation	Name and Title	Address	Email Address and Phone Number	Voting Member ?
SBC member who is MCPPO certified*	Richard Bedard, School Business Manager	8 Pierce Circle Paxton, MA 01612	rbedard@millburyschools.org 508-865-9501	Yes
Local Chief Executive Officer	Scott J. Despres, Board of Selectmen	21 Waters Street Millbury, Ma 01527	sdespres@townofmillbury.net 508-865-4710	Yes
Administrator or Manager**	David Marciello, Town Manager	PO Box 170 Rehoboth, MA 02769	dmarciello@townofmillbury.net 508-865-4710	Yes
School Committee Member (minimum of one)	Jennifer Nietupski School Committee Chair	1 Victoria Terrace Millbury, MA 01527	jnietupski@millburyschools.org 508-865-9501	Yes
	Susan Teixeira	9 Rollie Shepard Millbury, MA 01527	steixeira@millburyschools.org 508-865-9502	Yes
Superintendent of Schools	Gregory Myers	28 Old Meadow Rd Woodstock, CT 06281	gmyers@millburyschools.org 508-865-9501	Yes

Local Official responsible for Building Maintenance	Paul Halacy, Facilities Director	369 Linwood Ave Whitinsville, MA 01588	phalacy@millbur yshools.org 508-865-5841	Yes
Representative of Office authorized by law to construct school buildings	Jennifer Nietupski, School Committee Chair	1 Victoria Terrace Millbury, MA 01527	jneitupski@mill buryschools.org 508-865-9501	Yes
School Principal	Miriam Friedman	43 Prospect Street Millbury, MA 01527	508-865-3541	Yes
Member knowledgeable in educational mission and function of facility	Michael Tarka, teacher and parent	5 Turning Leaf Ln Millbury, MA 01527	mtarka@millbur yschools.org 508-865-2821	Yes
	Kristin Boulanger, teacher and parent	23 Grover Street 23 ^{Govered} Street Millbury, MA 01527	kboulanger@mil lburyschools.org 508-865-5398	Yes
	Rachel Decatur, parent	28 Leslie Lane Millbury, MA 01527	rdecatur74@gma il.com 508.450.8625	Yes
	Kate Ryan, Director of Pupil Services, Millbury Public Schools	10 Windsor Ave Auburn, MA 01501	kryan@millbury schools.org 508-865-5841	Yes
	Andrew Tuccio, Shaw School Assistant Principal	1 Bancroft Tower Worcester, MA 01609	atuccio@millbur yschools.org 508-865-3541	Yes
Local budget official or member of local finance Committee	Kevin Kuphal Millbury Finance Committee Member, parent	60 Beach Street Millbury, MA 01527	kkuphal@verizo n.net 508 865 6532	Yes
Members of community with architecture, engineering and/or construction experience	Robert Pine, PE parent	19 Coldbrook Road Millbury, MA 01527	rk.pine@gmail.c om 617-908-6257	Yes
	Michael O'Connor, PE Former Chair, FinCom	25 Park Hill Ave Millbury, MA 01527	508-865-6938 oconnorm25@ch arter.net	Yes
	Patrick Halm, PE Experienced Project Manager	180 Horne Way Millbury, MA 01527	508-865-9272 pehalm@verizon .net	Yes

	Stephen Decatur Licensed Architect LEED AP Certified parent	28 Leslie Lane Millbury, MA 01527	rdecatur74@gmail.com 508.450.8625	Yes
Other: Please provide brief background info/expertise	Stephen Wiltshire, North Street Elementary Principal, Grafton, MA parent	3 Braney Road Millbury, MA 01527	wiltshires@grafton.k12.ma.us 508-330-1140	Yes
	E. Bernard Plante, ***Chair of the School Building Committee former Financial Officer for Commercial Loans, retired Administrative Manager for DOT, District 3, and former longtime Chairman of the Millbury Board of Selectmen	5 Carleton Road Millbury, MA 01527	bernlynne@verizon.net 508-865-0364	Yes

Listed below is the past performance of the school building committee, the building committee (temporary or permanent), or any other committee responsible for oversight, management, or administration of the construction of public buildings and its individual members:

After approval of this committee by the Authority, the (City, Town or Regional School District) will notify the Authority in writing within 20 calendar days of any changes to the membership or the duties of said committee.

Sincerely,

Authorized Signature for the City, Town, or Regional School District

Approved by MSBA

Date

* Please attach the certification from the Office of the Inspector General demonstrating completion of the MCPPO Program.

** "Administrator or Manager" refers to a Town Administrator, Town Manager, or to an equivalent position.