

Town of Millis

Elementary School Building Committee

Meeting Minutes of Wednesday, March 28, 2017

Call to Order: ESBC Chairman, Wayne Klocko, called the meeting to order at 7:03 p.m.

Meeting Attendees:

Elementary School Building Committee Voting Members

Denise Gibbons, Wayne Klocko, Craig Schultze, Jon Wine

Elementary School Building Committee Non-Voting Members

Steven Catalano (School Committee), Nancy Gustafson (Superintendent), Jennifer Soule (School Committee)

Compass Project Management Representatives

Tim Bonfatti, Mike Berlin

Update on Article 97

Steve Catalano went to the State House today on behalf of the Elementary School Building Committee. The joint committee on municipal government met and endorsed the Article 97 land swap bill after a brief hearing on it. Linsky spoke on behalf of the CFB project and Article 97 and told the committee that the matter was time sensitive and that he was hoping to expedite the vote.

Update from Selectmen's Meeting

Wayne Klocko updated the committee on the outcome of the Selectmen's meeting held on Monday, March 27th. The Selectmen voted unanimously to support the Clyde Brown School Project. The Compass Project Management Amendment for additional work related to the Article 97 process was approved. The CM at Risk option for the School project was approved as well.

Upcoming Community Outreach Sessions

The committee reviewed the schedule for the remaining Community Outreach Sessions.

4/4 – Lions Club, Primavera, 7:30 P.M.

4/13 – Community Forum #3, Town Hall, Rm 229, 7:00 P.M.

Suggestions for additional groups to reach out to regarding outreach sessions included the HSA, Library Story Time participants, and the Garden Club.

Additional materials such as project boards and an informational flyer were discussed and determined to be necessary.

The fact the town meeting may be delayed was brought up and it was noted that the date needs to be confirmed before materials can be printed.

Minutes

The ESBC minutes from 3/15/17 were presented to the committee and reviewed.

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Jon Wine made a motion to approve the minutes of 3/15/17 as written. Denise Gibbons seconded the motion and it passed unanimously.

Adjournment

Wayne Klocko made a motion to adjourn the meeting at 8:26 p.m. The motion was seconded by Jon Wine and passed unanimously.

Submitted by:

Kimberly Borst
Department Assistant
Elementary School Building Committee
Town of Millis

The next meeting of the ESBC will be held on April 25, 2017 at 7:00 p.m. in room 130 at Town Hall.