

Town of Millis

Elementary School Building Committee

Meeting Minutes of Thursday, May 18, 2017

Call to Order: ESBC Chairman, Wayne Klocko, called the meeting to order at 7:00 p.m.

Meeting Attendees:

Elementary School Building Committee, Voting Members

Diane Jurmain, Wayne Klocko, Craig Schultze

Elementary School Building Committee, Ex-Officio Members

Steven Catalano (School Committee), Rich Nichols (Planning Board), Jennifer Soule (School Committee)

Various correspondence were received by the ESBC from Millis residents Kristen Day and Sean Doherty. Emails from both individuals were related to an email sent by ESBC member Steven Catalano on May 1, 2017.

A draft of an ESBC response to Ms. Day and Mr. Doherty was initiated at its May 4, 2017 meeting.

Town counsel requested rewording the initial draft and that the response come from the Town Administrator instead of from the ESBC.

Craig Schultze made a motion to rescind the vote to approve the ESBC response drafted at the May 4, 2017 ESBC meeting on the advice of Town Counsel. Diane Jurmain seconded the motion and it passed unanimously.

Wayne Klocko made a motion that the ESBC endorse the Town Administrator's response to Ms. Day and Mr. Doherty's emails – on the advice of Town Counsel the letter was written and will be sent by the Town Administrator, Michael Guzinski on May 19th, 2017. Craig Schultze seconded the motion and the motion passed unanimously.

Ms. Jurmain pointed out the wording in Mr. Guzinski's letter noted that the ESBC has no authority to rule on matters of resignation of other ESBC members.

Mr. Klocko noted that any investigation related to the email complaints should be sent to the two ruling authorities noted in Mr. Guzinski's response.

Mr. Klocko noted that the ESBC has followed its charge related to the Elementary School Building Project, that the project should stand on its own merits and that the project is separate from the concerns expressed by Ms. Day and Mr. Doherty.

Craig Schultze moved to accept ESBC minutes from May 4, 2017 as amended. Diane Jurmain seconded the motion and the motion passed unanimously.

Mr. Klocko issued a reminder to residents about Town Meeting scheduled for Monday, June 5, 2017 in the Millis Middle/High School Auditorium at 7:30pm.

Diane Jurmain made a motion to adjourn at 7:20 p.m. Craig Schultze seconded the motion and the motion passed unanimously.

Town of Millis
Elementary School Building Committee
Meeting Minutes of Thursday, May 18, 2017

Submitted by:

Kimberly Borst (drafted from the notes of Jennifer Soule)
Department Assistant
Elementary School Building Committee
Town of Millis