

Sutton School Building Committee

Regular Scheduled Mtg. 12/2/09

Town Hall Mtg. Rm.

Present: G. Coulter, L. O'Neill, K. Stuart, D. Suhl, R. Raymond, C. Watkins, M. Jerz, C. DiBella, D. Davis, R. Weaver.

Absent: T. Harrison, J. Smith, W. Mead

Guests: V. Dube (Flansburgh Assoc.), J. Winikur (SBS), C. Weber (SBS)

1. Lea Ann O'Neill was welcomed to the committee.
2. Motion by Ken Stuart to approved the minutes of the 11/4/09 meeting with corrections. Second by Dave Suhl. Approved 8-0 (all those present at both meetings).
3. John Winikur and Vince Dube presented copy of the 2009 Feasibility Study to be submitted to MSBA with a brief update on the process.

In a subsequent discussion, Donna Davis expressed that a copy should be made available for each of the committee members. Through discussion it was settled on providing a hard copy for Donna Davis and 2 others, if requested. _12

4. John Winikur and Vince Dube presented copies of the Sustainable Building Design & Construction Update. In conjunction with this, the MA-CHPS Analysis was presented and reviewed with the committee. The intent was to provide the committee with an overview of the areas and details of the final design that could provide up to 89 credit points. At present, 30 credit points translate into an addition 1.5% re-imburement. 34 or more credit points translate into a maximum of 2% additional re-imburement.

As the design process continues, the committee will be asked to evaluate and make decisions on several items and factors that will affect the credit points. Some of these will affect building, operating and maintenance cost and will require evaluation of cost/benefit and pay-back analyses.

Motion to adjourn from Ken, second by Dave, vote unanimous, adjourned at 8:35 PM.

Ross Weaver, Recording Secretary