

School Building Assistance Committee

Meeting Minutes of September 19, 2013

Members Present: Karin Chavis, Robert DiMento, Barbara Flavin, Monica Ford, David Girard, Martha Kelleher, Richard Lawton, Jim Letterie, John Macero, MaryLou Osborne, Gary Skomro, Paul Giella

Members Absent: Ellen Belastock, Dave Dockendorf, Tim Gordon, Arthur Marcella, Debi McDonald, Jim McKenna, Vinny Crossman, Anthony Evangelista

Also Present: Mary Ann Williams, Skanska, Tina Stanislaski, HMFH

Visitors: David Osborne, Citizen

6:10 P.M. MaryLou Osborn, Co chair began the meeting with the Public Comment Section:

Public Comment:

- Do Classrooms have more than one door?
- What is the size of the auditorium?

Reply: The Schematic designs represent the square footage of building and HMFH has not yet reached the final design phase

A few fliers were handed out to Committee members stating Mr. David Osborn's (Citizen) point of view with regards to the cost of the project

Robert DiMento noted that the sheet Mr., Osborne was referring to was over a year ago and those figures were not current,

Mr. Macero clarified the cost of renovation of the high and cost of renovating the middle school

Ms. Stanislaski, HMFH, explained that the energy costs Mr. Osborne referred to were based on a larger building and there is a new document that explains the new systems, costs

Additional General Information:

Finance Commission met on Money to authorize the Town Council to approve the additional \$200,000 for the Project Scope and Budget. Mr. Gordon will have an accounting of what is left in the line item at the next meeting.

Project Scope and Budget Agreement was returned to the Town for signatures on September 12, 2013. The meeting with MSBA is scheduled for October 2, 2013 and is opened to the Public.

Quorum established at 6:25 p.m.

Motion by Robert DiMento to approve minutes of September 19, 2013, Second by John Macero
Open for Discussion:

Discussion:

Corrections to the Minutes:

The statement in minutes should have read that Jim Letterie and Rob DiMento voted against the "purchase of the renderings"

No further Discussion:

Vote: 8 affirmative

3 Abstain. Gary Skomro, Richard Lawton, Jim Letterie minutes approved

Financial:

Motion by Barbara Flavin to approve invoice #997879R in the amount of \$22,305.00 from HMFH Architects Inc., second by Richard Lawton

Open for Discussion:

Where do we stand with the cost of the renderings?

Answer HMFH: That is a separate cost.

No Further Discussion:

Vote: Unanimous

Meetings and Tours:

After discussing several options the following dates and locations were chosen for Community forums:

- Thursday, October 17, 2013, Middle School Library, 6:30 P.M. this would include a brief business meeting followed by the community forum and tour of the school
- Wednesday, October 23, 2013 at the Senior Center at 10:00 A.M and 3 P.M.
- Tuesday, October 29, 2013 at High School Cafeteria. Students will be giving tours of the building

Communications Committee Report:

Meeting scheduled for September 18, 2014 will be rescheduled, no update at this time.

Tour of a newly built Middle/High School in Boylston MA

Tour of Tahanto Middle/High School is scheduled for October 5, 2013, Mr. Crossman, who is a licensed to drive the bus, has been able to obtain the Viking bus to drive to Boylston. Beside the members of the SBAC, invitations will go out to members of the Town Council and School Committee. The Committee will try to have someone take a video of the tour.

Upcoming Meeting Dates:

October 3, 2013 A. T. Cummings School

October 17, 2013 Middle School, Brief Business Meeting, Public Forum, Tour of Building

November 7, 2013 A. T. Cummings School

Additional Comment: at the Public forums: the abbreviated versions of any presentations should include the modulars.

Motion by Paul Giella, second by Jim Letterie to adjourn

Vote: Unanimous

Respectfully Submitted

Judi Buono, Secretary