

The School Building Committee
Middleboro High School – Career Center
July 15, 2015
Approved Minutes

The meeting was called to order at 5:05 PM by Chairman Rob Desrosiers. Members present were Paul Branagan, Rob Desrosiers, Allin Frawley, Brian Giovanoni, Bob Nunes, Kathleen Piatelli, George Randall, Diane Stewart, Robert Whalen and Jennifer Wrynn. Absent were Alan Harris, Ellen Driscoll, Brian Lynch, Judy MacDonald, Jennifer Wolfe and Rich Young. Also present was Colleen Lieb, Recording Secretary.

Chairman R. Desrosiers begin the meeting with the review of the June 10, 2015 minutes. There were no changes noted.

Motion was made by Member B. Giovanoni and seconded by Member B. Whalen to approve the June 10, 2015 minutes as presented. All are in favor.

Chairman R. Desrosiers discussed with Member K. Piatelli the Certified Enrollment process. It was noted that all the required information has been submitted and it is now up to the School Building Authority (SBA) to compare and review that information and then come back to us to schedule a sit down meeting to review their figures. There was a brief discussion with Member B. Whalen on the Cranberry Village project, which is on hold until September and Shoe Shop Place, which has approval for 25 units. It was noted as projects come in the potential enrollment should be updated with the SBA.

Chairman R. Desrosiers spoke about the two site plans, the first is Barden Hill, which is where the Nichols Middle School current is and the building would be added as part of a campus plan and the second site is the existing High School land either demolition and building on the existing footprint or building the new school on the back section of the property. The members present discussed the two options briefly.

Member B. Nunes discussed the need to get the Request for Proposal (RFP) done for the feasibility study. It was noted that copies of the needed RFP's are available on the SBA website and can be used as a guide or to mirror what needs to be done for both the feasibility study and the hiring of an Owner Project Manager (OPM). It was noted that the OPM would help with the hiring of an architect. It was noted that ultimately the SBA will make the final determination on what option is chosen for the High School location. There was a brief discussion on the vote that would need to be taken at Town Meeting, which could be done with a "not to exceed" amount and it should be clarified that it is subject to the 50% reimbursement from the SBA. This will be reviewed at the next meeting.

Member K. Piatelli provided an update on the Maintenance & Capital Planning documents. She noted that the SBA reviewed what she had prepared for submission and now she will add more details where it was suggested. The deadline for the submission is July 27th.

Member P. Branagan spoke about holding tours of the facility. He noted that the custodians are working diligently on getting the building ready for the new school year and that he estimates it should be ready for tours after August 15th. He spoke about working on a schedule for tours and will draft a flyer regarding them to be handed out at upcoming parent's nights and school open houses.

Chairman R. Desorisers and Member B. Giovanoni agree to work together to present a draft press release.

It is noted that the next meeting of the School Building Committee will be on Wednesday, July 22, 2015 at 5:00 PM at the Middleboro High School Career Center.

Motion is made by Member D. Stewart and seconded by Member B. Whalen to adjourn at 6:15 PM. All are in favor.

Respectfully submitted by,

Colleen Lieb, Recording Secretary

Packet Items*
July 15, 2015

1. Minutes from 6/10/15 Mtg
- 2.
- 3.