

The School Building Committee  
Middleboro High School – Career Center  
August 12, 2015  
Approved Minutes

The meeting was called to order at 5:40 PM by Chairman Rob Desrosiers. Members present were Paul Branagan, Rob Desrosiers, Allin Frawley, Brian Giovanoni, Brian Lynch, Bob Nunes, Kathleen Piatelli, George Randall, Diane Stewart, Bob Whalen, Jennifer Wrynn and Jennifer Wolfe. Absent were Alan Harris, Ellen Driscoll, Judy MacDonald and Rich Young. Also present was Colleen Lieb, Recording Secretary.

The meeting began with a review of the July 29, 2015 minutes. There were no changes noted.

**Motion was made by B. Giovanoni and seconded by K. Piatelli to approve the July 29, 2015 minutes as presented. All are in favor.**

Chairman R. Desrosiers spoke to the Committee about the meeting held with the MSBA regarding the Certified Enrollment. There was a review and discussion on the projections. Member B. Lynch discussed the formula that is used to come up with the figures. It was noted that there are still a few ways that the enrollment figures can be adjusted higher. It was noted that Chapter 74 programs can be considered to keep students local. Chapter 74 programs are similar to what is offered at vocational schools. It was also noted that we will keep the MSBA aware of any indication of growth, based on future buildouts, going forward. Member B. Whalen spoke about the recent increase in building that has been taking place.

Chairman R. Desrosiers noted that the Maintenance & Capital Planning Best Practices has been submitted and the acknowledgement received.

Member B. Giovanoni noted that the Press Release was put out and didn't appear to be picked up by any of the local newspapers. Member B. Nunes offers to put the press release on his Facebook page. There was also discussion on putting it on the Middleboro Helping Middleboro site. The Press Release will be updated with our next meeting date and put out again.

Chairman R. Desrosiers discussed the Town Meeting Article. The funding will need to be done by borrowing which requires a 2/3<sup>rd</sup> vote. There was discussion on the language. It was noted that there are sample articles on the MSBA website that can be customized to what we need. Member B. Nunes will reach out to the MSBA and work with Town Counsel to get the article worded correctly. There was a brief discussion on the "not to exceed" figure of 1.4 million.

**Motion is made by B. Giovanoni and seconded by A. Frawley to set the article for the High School Building Feasibility Study with a not to exceed amount of 1.4 million. All are in favor.**

Chairman R. Desrosiers discussed the group providing information to the residents versus advocating for the project. It was noted that there is a definitive process that needs to be followed and the Committee should take some training on how to present the information

correctly. The Office of Campaign and Political Finance (OCPF) will do training with the group to define what and how the project can be presented. Member K. Piatelli noted that they suggest all Town Employees attend the training. More information will be provided at the next meeting.

Chairman R. Desrosiers noted that the OPM process cannot move forward until the funding for the feasibility study is approved by Town Meeting.

Member P. Branagan spoke on the upcoming Open Houses and some potential dates for school tours. There was a brief discussion on having someone from the custodial staff taking the tour as well to answer questions on the building as they arise. September dates are discussed.

Chairman R. Desrosiers discussed items for the next meeting, which will be potential places to present the proposal and request input. Oak Point is suggested as a good place to hold a session; the Selectmen's Meeting Room was also suggested. It was noted that dates need to be worked out for this.

There was a bill presented in the amount of \$96.84 for Secretarial services.

**Motion is made by B. Lynch and seconded by B. Giovanoni to approve the bill presented in the amount of \$96.84. All are in favor.**

It is noted that the next meeting of the School Building Committee will be on Wednesday, August 19, 2015 at 5:00 PM at the Middleboro High School Career Center.

Motion was made by Member B. Lynch and seconded by Member B. Giovanoni to adjourn at 6:40 PM. All are in favor.

Respectfully submitted by,

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Colleen Lieb, Recording Secretary

Packet Items\*  
August 12, 2015

1. Future Facilities Assessment
- 2.
- 3.