

The School Building Committee  
Middleboro High School – Career Center  
August 19, 2015  
Approved Minutes

The meeting was called to order at 5:00 PM by Chairman Rob Desrosiers. Members present were Paul Branagan, Rob Desrosiers, Ellen Driscoll, Allin Frawley, Alan Harris, Brian Lynch, Judy MacDonald, Bob Nunes, Diane Stewart, Bob Whalen and Rich Young. Absent were Brian Giovanoni, Kathleen Piatelli, George Randall, Jennifer Wrynn and Jennifer Wolfe. Also present was Colleen Lieb, Recording Secretary.

The meeting began with a review of the August 12, 2015 minutes. There were no changes noted.

**Motion was made by B. Lynch and seconded by A. Frawley to approve the August 12, 2015 minutes as presented. All are in favor.**

Chairman R. Desrosiers asked if there was any potential projects in the works that can be provided to MSBA to increase the Certified Enrollment. There was a quick discussion on a few projects, which Member B. Whalen confirmed were included in the original submission for the Certified Enrollment. There was discussion on the SRPEDD study regarding the full buildout of the Town, it will be asked if that percentage can be included.

Chairman R. Desrosiers spoke about the press release and how it will be updated for review at the next meeting.

Chairman R. Desrosiers spoke about the Town Meeting Article. Member B. Nunes explained that he has a draft of the article but needs a description of the project. It was noted that the MSBA needs to review the article once it is completely. Member J. MacDonald asks that she also receive a completed copy of the article to provide to Bond Counsel.

There was reference to the OCPF Training Seminar scheduled for September 2, 2015. The Recording Secretary will post as a workshop for the following groups: Police Building Committee, School Committee, Board of Selectmen, Finance Committee and High School Building Committee.

Member P. Branagan confirmed the High School Presentation & Tour of the Facility dates will be Tuesday, September 15, 2015 from 6:30 PM to 8:30 PM and Saturday, September 19, 2015 from 9:00 AM to 12:00 PM. The YMCA will be contacted to see if they can do childcare.

There was discussion on putting together a Frequently Asked Questions flyer about the project. There was also discussion on putting together a Power Point Presentation. There is reference to the workshop and the guidance needed to provide just facts and remain neutral.

The dates of September 23<sup>rd</sup> and September 30<sup>th</sup> are tentative dates for the public input meetings. There was discussion on holding the 30<sup>th</sup> input meeting at Oak Point. There was also discussion on holding our regular scheduled meeting at 5 PM and adjourning to the public input session.

There was discussion on the K-3 Open Houses and having information available for that. It was also noted that the High School is hosting a technology night on September 8, 2015.

It is noted that the next meeting of the School Building Committee will be on Wednesday, August 26, 2015 at 5:00 PM at the Middleboro High School Career Center.

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

Respectfully submitted by,

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Colleen Lieb, Recording Secretary

Packet Items\*  
August 19, 2015

1. Draft Minutes from 8/12/15 Mtg
- 2.
- 3.