

School Building Committee

1/28/2020 Minutes

2<sup>nd</sup> Floor Conference Room – 50 Payson Ave

**Present:** Tom Brown, Allison LeClair, Bert Gardner, Larry Carnes, Shannon Dunham, John Atwater, Debora Lusnia, Nicole LaChapelle, Tim Alix, Dayle Doiron, Marin Goldstein, Cynthia Kwiecinski, Adam Datessio, Judy Averill, Matt Dunn (Colliers), David Boyle, Steven Judd (Resident), Dan Rist (City Councilor)

Tom Brown called meeting to order 5:00 pm

**Old Business:** A motion was made by Cynthia Kwiecinski and seconded by David Boyle to approve the minutes from December 3, 2019 meeting. All in favor: unanimous.

**OPM Report:** Fontaine Bros. contract was signed and distributed to MSBA. There is a deadline of 2/3/2020 to submit an actual schedule of values to MSBA. Site logistics, there have been public discussions on the best entrance/exit for current site, please see attached. We will proceed with Option 3 as it is most feasible at this time.

**Design Team report:** Once a date has been decided we will need to notify the MSBA of the official groundbreaking ceremony. Please see attached Project status report.

**Other Business:** The committee voted on a Financial Subcommittee – Allison LeClaire, Dayle Doiron and Tom Brown. John Atwater made a motion for the members of the Subcommittee and seconded by David Boyle. All in favor: unanimous.

A motion was made by John Atwater to increase the amount Allison LeClair (superintendent) can approve time sensitive change order amounts from \$25,000 to \$50,000, any larger request for changes will be brought to full committee for approval, seconded by Larry Carnes. All in favor: Unanimous.

Concerned resident of Button Road attended meeting, Steven Judd. Would like to see a sign posted “NOT A SCHOOL ENTRANCE” on his street. There have been concerns with traffic at drop off and pick up.

Allison will send out a press release regarding new traffic pattern at WBMS starting on 2/24/2020. Map is attached.

Next meeting: February 25, 2020 @ 5:00 pm 50 Payson Avenue

**Adjournment:**

A motion was made at 5:47 by John Atwater and seconded by Cynthia Kwiecinski. All in favor: unanimous.

Submitted by: Shannon Dunham