The School Building Committee Middleboro High School – Career Center July 29, 2015 Approved Minutes

The meeting was called to order at 6:00 PM by Chairman Rob Desrosiers. Members present were Rob Desrosiers, Allin Frawley, Brian Giovanoni, Brian Lynch, Judy MacDonald, Kathleen Piatelli, Diane Stewart, Jennifer Wrynn and Rich Young. Absent were Paul Branagan, Alan Harris, Ellen Driscoll, Bob Nunes, George Randall, Robert Whalen and Jennifer Wolfe. Also present was Colleen Lieb, Recording Secretary.

Chairman R. Desrosiers discussed with the Committee the upcoming meeting with the School Building Authority to be held on August 3, 2015 at 12:30 PM. This is to review the MSBA Enrollment projection for Middleboro. It is agreed that some of the figures will need to be adjusted based on known housing projects that are moving forward in Town.

Chairman R. Desrosiers discussed the Feasibility Study draft. He explained that generally the request for the study falls in the 1 Million to 1.5 Million Dollar range. This will include looking at renovating the existing building, looking at the Nichols Middle School for a Complex and looking at demolishing what is existing and putting up a new building. Member J. MacDonald notes that she would do the borrowing for the study in segments. Member B. Giovanoni noted that the state does reimburse quickly. Member A. Frawley spoke on the importance of giving the Town as many options as possible to consider.

Member R. Young spoke about the possibility of Massasoit Community College expanding its campus to utilize the High School depending on what options is chosen. They are interested in utilizing the lab space.

There was discussion on how the demolition costs are not reimbursement. It was assumed that the building, where it has not been renovated since it was built, has hazardous material that will require removal.

Member J. Wrynn provided some rough estimates on the costs do demo/abate the existing building. The high end estimate comes in at \$1,350,000.

It was noted that a placeholder will be put onto the Special Town Meeting Warrant to hold a spot for this article, which will include a "not to exceed" amount.. The wording will need to put together and it was suggested that the MSBA has wording for articles on their website. The warrant closes on August 21st.

R. Desrosiers presented and discussed the draft press release. There are a few minor changes made and it is agreed the press release will be updated to include the date and time of our next meeting as well as the October 5, 2015 Special Town Meeting.

There was a quick discussion on the Owner's Project Manager (OPM) Request for Proposal. This will be put out prior to the next meeting but copies will be provided to the members for review.

It is noted that the next meeting of the School Building Committee will be on Wednesday, August 12, 2015 at 5:30 PM at the Middleboro High School Career Center.

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

Respectfully	submitted	by,
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Colleen Lieb, Recording Secretary

Packet Items* July 29, 2015

- 1. Certified Enrollment Information
- 2. Draft Press Release
- 3.