

The School Building Committee
Middleboro High School – Library
September 23, 2015
Approved Minutes

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

The meeting began with a review of the September 16, 2015 minutes. There were no changes noted.

Motion was made by G. Randall and seconded by J. Wolfe to approve the September 16, 2015 minutes as presented. All are in favor.

Chairman R. Desrosiers spoke about the upcoming Town Meeting Presentation. There was a review of the front of the flyer that will be available at Town Meeting. The back of the flyer will have the three options for the Feasibility Study Proposal along with Frequently Asked Questions. Chairman R. Desrosiers recaps the questions that were asked when he presented the Article to the Board of Selectmen. There was discussion on having the Treasurer speak on how the 1.4 is borrowed and how quick the reimbursement of the 54% is received. The Committee discussed a series of questions based on the feedback the members have been receiving.

The Committee defines what the Town will end up with if Article 12 is approved. It was noted that the answer is that we will have defined options that are recommended by the feasibility study with input from the Community. It was noted that the Mass School Building Authority (MSBA) has the final say on what costs are reimbursed at the 54%. The Town will need to follow what the MSBA decides in order to receive the reimbursement.

Chairman R. Desrosiers noted that the Middleboro Gazette will be covering the September 30th 6 pm presentation and public input meeting at the Library for an article in Thursday's newspaper.

Chairman R. Desrosiers discussed the Saturday Tour with the Committee. It was noted that the second tour was better attended. It was agreed that additional tours can be held as needed.

Chairman R. Desrosiers reported that he attended the MECC Open House and that there was interest and positive response to the request for the study. Coming up this week are the MKG and HBB Open Houses.

R. Young reported that at the September 16, 2015 School Committee Meeting it was voted to recommend favorable action on Article 12 at the Special Town Meeting.

J. MacDonald spoke to the Committee about how the payments for a Feasibility Study are paid. J. MacDonald explained how the invoices will be borrowed in increments and they will also be sent for MSBA reimbursement at the same time. The MSBA reviews and responds quickly to the reimbursement requests.

Chairman R. Desrosiers asks if there are any questions on the bill for Secretarial Services in the amount of \$64.54.

Motion was made by B. Giovanoni and seconded by G. Randall to approve the bill for Secretarial Services in the amount of \$64.54. All are in favor.

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

Motion was made by G. Randall and seconded by J. Wolfe to adjourn at 5:30 PM. All are in favor.

Respectfully submitted by,

Colleen Lieb, Recording Secretary

Packet Items*
September 23, 2015

1. Draft Minutes from 9/25/15 Mtg
2. MHS Feasibility Study Vote Flyer
- 3.