

High School Building Committee Meeting Minutes

Meeting date & place: 6:30 pm, October 9, 2018 High School Cafeteria

Members Present: Mike Stevens, Kim Jackson, Bill O'Neil, Jonathan Seymour, Angus Jennings, Wayne Adams, Justin Bartholomew, Joe Torrisi, Emily Dwyer, Denise Dembkoski, Greg Hadden, Mark Tocci, Glenn Kemper,

Owner's Project Manager: Jon Lemieux, Vertex.

Designer: Brad Dore, Jason Boone, Maria Donovan, Dore & Whittier.

Public: Approximately 4 members of the public were in attendance

Minutes

Minutes from September 11th and 25th meetings were approved.

New Business

MSBA FAS meeting feedback

Mr. Seymour explained the past two weeks served as a good reminder that when working with the MSBA it is important to remember to focus on moving through each phase of the process. From the SOI, to Eligibility, Feasibility and the PDP-PSR phases the goal is to make it to the next phase leading to the funding vote. On 9.26.18 our team met with the MSBA FAS (Facility Assessment Subcommittee) to make a brief presentation about the PSR we had recently submitted. The board provided feedback on our proposal, however this meeting left us with more questions than answers. In an attempt to get clarification from MSBA we requested a second meeting. On 9.28.18 our team met a second time with MSBA staff, not the board. This was helpful, however we still felt they were looking for us to make significant changes to our plan, but we were not certain what they wanted changed. They suggested looking at some other recent projects. On 10.2.18 Dr. Bartholomew, Greg Hadden and Jonathan Seymour visited Winthrop and Lunenburg, both 6-12 new construction completed in 2016. After completing the visits we requested an opportunity to discuss feedback with several board members. We were granted the request and on 10.4.18 we met a third time with 3 board members and the MSBA staff. At this meeting the board members were able to ask more specific questions and we could engage in a discussion. The conversation entailed a review of many of the PSR options and why we ended up selecting N3.3f over some other ones. Our explanation of how N3.3f met the guiding principles established in visioning and was relative in cost to other options and respected the no phasing wishes of the committee and community was understood by the board. We left the meeting with the confidence that they would support the PSR and that we would be able to proceed to the Schematic Design phase of the project.

Site Update

The district is expecting to close on the sale of the property on Main street within the next few weeks.

Schedule

The schedule of MSBA deadlines and votes over the next 8 months includes 10.31.18 MSBA Board Meeting for the approval of PSR and approval to move into Schematic Design, Schematic Design submission on February 20th, April 10th MSBA Board Meeting for SD approval, Town Meeting Votes on April 29th and Town Election votes on May 7th 2019.

The final portion of the meeting was a conversation about how to help the community get informed of the project leading to the April and May votes. The committee's role is to provide information. We can do that by keeping the Boards of Selectmen and Finance Directors informed and hosting

sessions at the school and in the community, all in the form of providing information. Other groups, like We Are Pentucket, can advocate for citizens to vote for the project.

Adjournment

The meeting adjourned at approximately 8am.