

East Bridgewater High School Building Committee
August 31, 2010

Minutes

In attendance:

Ryon Pratt, Martin Crowley, Beth Hayes, Tom Hamilton, George McCabe, Theresa McNulty, John Haines, Cheryl Pooler, Dom DeAngelo, Peter Spagone, Susan Cote, Patricia Lugo Paul; Kalous, Inger Hamre-Foley, RF Walsh
Scott Dunlap, Ai3

Meeting opened at 7:15

Theresa McNulty: Motion to approve minutes of August 12, 2010

John Haines: Second

Abstain: Tom Hamilton, Cheryl Pooler

All others unanimous

Minutes of August 18 and 25 need review by members. They will be approved at the next meeting.

Paul Kalous, RF Walsh facilitated a group discussion of construction stories and a list of items the committee believed to be priorities with the school project.

- 25 items were listed
- They were combined into 14 top priorities

Scott Dunlap, Ai3 reviewed the space summary for the new high school with Ai3's proposed space and MSBA guidelines.

- Space summary needs to be completed by the end of Sept.
- Scott will work with a working committee on finalizing the document

Paul Kalous reviewed a draft schedule with milestones with the committee.

- Changes and corrections were made. An updated version will be distributed at the next meeting.

Six working groups were proposed by the co-chair. Working group members were selected:

1. Educational Programming/Space Planning:
 - Susan Cote, George McCabe, Beth Hayes, Theresa McNulty, Paul Vieira, Dave Floeck Peter Spagone
2. Building Design
 - Susan Cote, George McCabe, Beth Hayes, Theresa McNulty, Paul Vieira, Dave Floeck Peter Spagone
3. Building Systems
 - Patricia Lugo, Peter Spagone, Tom Hamilton, Ryon Pratt, Dom DeAngelo
4. Site Planning, Traffic and Parking
 - Cheryl Pooler, Beth Hayes, Ryon Pratt, Paul Vieira, Dom DeAngelo, John Haines, Ryon Pratt, Theresa McNulty
5. Utilities, Storm Water and Sanitary
 - John Haines, Dom DeAngelo
6. Athletic Fields
 - George McCabe, Cheryl Pooler, Tom Hamilton, Dave Floeck, Paul Vieira, John Haines, Susan Cote

John Haines: Motion to approve the working groups
Tom Hamilton: Second
Unanimous

Report of Liaisons

Educational Community:

- Susan Cote, George McCabe and Paul Vieira spoke with middle and high school teachers at their first day faculty meetings to update them on project and talk to them about the need for their involvement.

Community Focus Group

- Peter Spagone said that he had attended a PAC meeting (now called **A Better Community**). There are currently about 50 members involved and the number should be rising.

Local Government/Compliance/Coordination

- Theresa McNulty said the number of registered voters in town now is about 8800.

Public Information/Communications

- RF Walsh will be setting up their own website which will be used for the project. The current school link will be shut down when the RF Walsh website becomes live. The website will have a FAQ page. Members are asked to forward questions they are hearing to Ryon.

New Business

Discussion of Ai3 fee proposal negotiated last week.

John Haines: Motion to approve Ai3's fee proposal

Dom DeAngelo: Second

Unanimous

Presentations being made:

- Ai3 and RF Walsh will present the site selection to the school committee at their meeting on September 13. A presentation will be made to the grade 7-12 teachers on September 14 by Ai3. This will be an informational presentation and should last 1.5 hours.
- Ai3 will also present at the ABC informational meeting scheduled for September 30 at the Commercial Club.

Review of building committee meeting dates

- Building committee meetings will be scheduled in the high school library beginning Sept 8.
- Sept 8 7:00
- Sept 13 7:00