

# East Bridgewater High School Building Committee



## Meeting No. 13

Date & Time: 7:00 pm Monday 29 November 2010

Location: EBHS Library

### Attended (✓) Name, Affiliation

#### East Bridgewater High School Building Committee

✓ David Floeck, Co-Chair  
✓ Ryon Pratt, Co-Chair  
✓ Martin Crowley  
Elizabeth Hayes  
✓ Thomas Hamilton  
✓ George McCabe  
✓ Theresa McNulty  
✓ John Haines

✓ Cheryl Pooler  
✓ Domenic DeAngelo  
✓ Peter Spagone  
✓ Susan T. Cote  
✓ Patricia Coppola-Lugo  
✓ Paul Vieira  
George Samia

#### RFWalsh Collaborative Partners:

✓ Joe Naughton  
✓ Paul Kalous  
✓ Allyson Toner  
Inger Hamre-Foley

#### Ai3:

✓ Scott Dunlap  
Jim Jordan  
Troy Randall

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1. The meeting was called to order by Co-chair Ryon Pratt at 7:07PM.
  2. Secretary Report
    - a. The building committee voted to accept Meeting No. 10 minutes dated November 8<sup>th</sup>, 2010.
      1. Motion by – George McCabe
      2. Second by – Tom Hamilton
      3. Abstentions - Domenic DeAngelo, David Floeck, and Peter Spagone
    - b. The building committee agreed to pass on accepting Meeting No. 11 minutes dated November 15<sup>th</sup>, 2010 until tax information is clarified. Allyson Toner will revise the minutes and bring them to the next meeting for approval.
    - c. The building committee voted to accept Meeting No. 12 minutes dated November 15<sup>th</sup>, 2010.
      1. Motion by – Theresa McNulty
      2. Second by – George McCabe
      3. Abstentions – Tom Hamilton, Domenic DeAngelo, Cheryl Pooler, Martin Crowley
  3. Cheryl Pooler clarified the tax spreadsheet that was handed out at the budget meeting on 11/15/10. The average of \$365 per household indicated on the form is the average tax bill based on Class 1. Class 1 consists of all resident property including condos, multi-family, and single family homes and does not include open space, commercial, or industrial property. The average home is assessed at \$320,000. Cheryl Pooler will adjust the chart and create an explanation of the impact per household so the information is clear to the community.
    - a. The committee voted to put the chart with the tax impact per assessed value on the High School Building Committee webpage with a link to the town website for the assessor's page.

1. Motion issued by - Peter Spagone
  2. Second by – George McCabe
  3. Abstentions – Ryon Pratt
4. Co-Chair Report
- a. Ryon Pratt discussed the HSBC table at Christmas on the Common on December 4<sup>th</sup>, 2010. Susan Cote will coordinate scheduling so all time slots are covered.
  - b. December 6<sup>th</sup> building committee meeting will be a joint meeting with the Finance Committee and Capital Needs Committee. The HSBC, RFWCP, and Ai3 will present to the Finance and Capital Needs committee and answer any questions they may have. The discussion will be primarily a financial discussion and the MSBA 3011 Budget form will be reviewed. Susan Cote will briefly discuss the educational component of the project.
  - c. The building committee will meet December 7<sup>th</sup> with the Board of Selectmen at 7:30pm in the Selectman's Office. The purpose of this meeting is to update the Board of Selectmen on the project progress and officially request Town Meeting and Town Vote.
    1. The HSBC voted to take action on officially requesting to the Board of Selectmen February 7<sup>th</sup>, 2011 for Town Meeting and February 12<sup>th</sup> for Town Vote.
      - a. Motion by – Tom Hamilton
      - b. Second by – George McCabe
      - c. Vote – Unanimous
    - d. December 1<sup>st</sup> the HSBC will be meeting with River's Edge, Crystal Waters community group at 6PM.
    - e. December 9<sup>th</sup> the HSBC will be meeting with Kiwanis community group at 6:45PM at T.J. Smiths.
    - f. Mike Travers from EBCTV has proposed that the HSBC tape two half hour sessions with EBCTV on the new school project that will be broadcasted on the local access channel. Susan Cote, Ryon Pratt, and Martin Crowley will be attending.
5. Scott Dunlap gave an updated on the Schematic Design Submittal. The MSBA has changed the date of the MSBA board meeting to January 12<sup>th</sup>, therefore the date of the schematic design submittal has changed to December 10<sup>th</sup>. Scott handed out a list of all of the components that will be included in the submittal. The board meeting is open to the public and someone from HSBC should be there to represent the town. After the board meeting, the MSBA sends out an approval letter within a couple of days. The HSBC will get a complete copy of the Schematic Design Package that will be sent to the MSBA including the binder, a complete set of plans, and a CD. This will be kept in the project office for public information.
- a. The committee voted to approve submittal of the Schematic Design Package to the MSBA.
    1. Motion by – Cheryl Pooler
    2. Second by – John Haines
    3. Vote - Unanimous
6. Scott Dunlap recommended to the HSBC that they keep the FF&E and Technology budget open for consideration if the construction bids come in under budget. The budgets were discussed at the meeting on 11/15/10 and the numbers presented reflected the MSBA standard that they will reimburse. In other schools the amount allocated was not sufficient and when their construction bids came in low they began to re-evaluated their FF&E and Technology budgets to add additional funds to these areas. This is an important issue to consider because caution should be taken when discussing with the town where money will go if the bids should come in low. Ryon Pratt indicated he would like to keep the budgets open considering technological advances in education. Scott Dunlap indicated some schools have decided to lease technology equipment and Natick has used the savings from the low bids to fund technology equipment so students do not have to lease. Tom Hamilton indicated that re-using the security equipment that was recently purchased has already been brought up at the previous town meeting. The committee should consider re-using this equipment that the town has already paid for.
7. Ryon Pratt asked how the committee should address the current TV Studio issue. Scott Dunlap indicated that Susan Cote has put together the additional educational piece that Chris Alles had requested. Chris Alles

8. Paul Kalous discussed the maintenance plan and the sub-committee meeting prior. Susan Cote discussed the Maintenance Trust that Andover and Bedford have participated in. Susan Cote will check if the Trust will have to be voted on at the Feb. 7<sup>th</sup> Town Meeting.
9. John Haines discussed ABC's December 3<sup>rd</sup> Holiday Party at the Commercial Club. The event is a fundraising event and all proceeds will fund the new school campaign. So far \$3,000 has been raised in pre-sold tickets. The goal is to raise about \$7,500 for campaigning. Rockland raised \$10,000. Other fundraising efforts include a silent auction and raffles with baskets with a \$100-\$150 value.
10. The committee voted to adjourn the meeting at 9:00PM.
  - a. Motion – Tom Hamilton
  - b. Second – Cheryl Pooler
  - c. Vote – Unanimous

**Future Meetings/Events:**

<b>Date</b>	<b>Time</b>	<b>Group</b>	<b>Location</b>
1 Dec 10	6:00 PM	Crystal Waters	Rivers Edge
3 Dec 10	7:00 PM	ABC – Holiday Party	Commercial Club
6 Dec 10	7:00 PM	HSBC/Finance Committee/Capital Needs Committee	EBHS Library
7 Dec 10	7:30 PM	HSBC/Board of Selectmen	Selectman's Office
9 Dec 10	6:45 PM	Kiwanis	T.J. Smiths
<i>10 Dec 10</i>		<i>Schematic Design Package Submittal to MSBA</i>	
13 Dec 10	7:00 PM	EBHSBC	EBHS Library
14 Dec 10	7:00 PM	EB Community Television	
20 Dec 10	7:00 PM	EBHSBC	EBHS Library
3 Jan 11	7:00 PM	EBHSBC	EBHS Library
10 Jan 11	7:00 PM	EBHSBC	EBHS Library
12 Jan 11	10:00 AM	MSBA Board of Directors	MSBA - Boston
19 Jan 11	7:00 PM	EBHSBC	EBHS Library
24 Jan 11	7:00 PM	EBHSBC	EBHS Library
31 Jan 11	7:00 PM	EBHSBC	EBHS Library
<b>7 Feb 11</b>		<b><i>TOWN MEETING</i></b>	
8 Feb 11	7:00 PM	EBHSBC	EBHS Library
9 Feb 11	7:00 PM	EBHSBC	EBHS Library
<b>12 Feb 11</b>		<b><i>TOWN VOTE</i></b>	

*These notes will become part of the project record as written, unless corrections or additions are received in writing within 6 days of distribution.*