

East Bridgewater High School Building Committee



Meeting No. 15

Date & Time: 7:00 pm Monday 3 January 2011

Location: EBHS Library

Attended (✓) Name, Affiliation

East Bridgewater High School Building Committee

- | | |
|--------------------------|-------------------|
| ✓ David Floeck, Co-Chair | ✓ Elizabeth Hayes |
| ✓ Ryon Pratt, Co-Chair | ✓ George McCabe |
| ✓ Patricia Coppola-Lugo | ✓ Theresa McNulty |
| ✓ Susan T. Cote | ✓ Cheryl Pooler |
| ✓ Martin Crowley | Peter Spagone |
| ✓ Domenic DeAngelo | ✓ Paul Vieira |
| John Haines | George Samia |
| ✓ Thomas Hamilton | |

RFWalsh Collaborative Partners:

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

Ai3:

- ✓ Scott Dunlap
Jim Jordan
Troy Randall
-

1. The meeting was called to order by Co-chair Ryon Pratt at 7:10PM.
2. Chief Pratt reported that Christmas on the Common went well and the committee received positive feedback from the community.

Reports/Actions of Sub-Committees

3. The committee voted to accept the revised Meeting #11 minutes dated November 15th, 2010.
 - a. Motion by – Theresa McNulty
 - b. Second by – Domenic DeAngelo
 - c. Vote – Unanimous
4. The committee voted to accept Meeting #13 minutes dated November 29th, 2010.
 - a. Motion by – Tom Hamilton
 - b. Second by – Theresa McNulty
 - c. Abstentions – Beth Hayes
 - d. Vote - Approved
5. The committee voted to accept Meeting #14 minutes from December 6th, 2010.
 - a. Motion by – Tom Hamilton
 - b. Second by – Beth Hayes
 - c. Vote – Unanimous

Liaisons – MSBA

6. Paul Kalous reported that the MSBA is currently reviewing the Schematic Design Submission with the Total Project Budget in preparation for the Scope and Budget meeting that will take place at 1PM on Wednesday, January 5th. John Jumpe from the MSBA has indicated that this meeting is more of a formality so only necessary members from the HSBC need to attend. The completed project budget form and the final reimbursement rate will be determined at this meeting.
7. Paul Kalous distributed a memorandum of the total project budget conference call with the MSBA that occurred earlier today. Clarification has been provided to the MSBA regarding the wastewater treatment plant and is no longer an issue. The district offices may have additional excluded costs but this issue is still in discussion.
8. The most recent MSBA budget form has a reimbursement rate of 64.94% which is higher than what was provided on the 3011 form at schematic design submission. This is probably a result of the maintenance and capital planning package that was sent to the MSBA last week. The total number of points East Bridgewater will receive for maintenance will be determined at the Scope and Budget meeting on Wednesday.

Liaisons – Community Focus Groups

9. The Committee will be meeting with Harmony Crossing on January 13th at 6:30PM.
10. The Committee will be meeting with the Clergy on January 20th at Noon. Beth Hayes will be setting up the meeting. The meeting will take place at Community Covenant Church. All members of the Community Clergy will be in attendance except Grace Bible.
11. January 6th is a joint meeting with Elementary School and Middle School PTO groups at 7PM.

Public Information/Communications

12. Ryon Pratt distributed the January 2011 town bulletin containing the High School Building Committee update article written by Beth Hayes.
13. ABC has continued the campaign planning and groups have been lined up to make phone calls to the community. Lawn signs have come in and there is someone assigned to coordinate.
14. Peter Spagone is in the process of helping people in the community to understand the process of the new school vote. He has developed a list with highlighted names of people who have already confirmed that they support the new school. If for some reason they have not voted, they will then receive a friendly phone call to remind them to come out to vote. The purpose of these lists will be to determine YES votes only. Domenic DeAngelo indicated that Peter Spagone went to the Senior Building Committee meeting and informed members of the process as well.
15. The town meeting will take place at the high school.

New Business

16. The Committee voted to approve the RFWCP invoice for services during the month of October 2010 in the amount of \$14,721.25.
 - a. Motion – Theresa McNulty
 - b. Second – Tom Hamilton
 - c. Vote – Unanimous
17. The Committee voted to approve the Ai3 invoice for services ending November 30th, 2010 in the amount of \$75,783.24.
 - a. Motion – Tom Hamilton

- b. Second – Domenic DeAngelo
 - c. Vote – Unanimous
18. The Committee voted to approve the Ai3 invoice for services ending November 30th, 2010 in the amount of \$133,900.90.
- a. Motion – Theresa McNulty
 - b. Second – Tom Hamilton
 - c. Vote – Unanimous
19. The Committee voted to approve the RFWCP invoice for services during the month of November 2010 in the amount of \$42,345.
- a. Motion – Tom Hamilton
 - b. Second – Domenic DeAngelo
 - c. Vote – Unanimous
20. Ryon Pratt indicated that they are anticipating 1200-1500 people attending town meeting and would like to be sure the space will be ready to accommodate a crowd this size. Chief Pratt has explored options to hire an outside vendor to provide audiovisual services so the gymnasium and the auditorium can be interconnected through AV equipment in each of the spaces. Ryon Pratt made a motion to authorize an expenditure of \$1,875 to Audio East Inc. of Lowell to provide additional AV facilities at Town Meeting on February 7th, 2011.
- a. Second by – George McCabe
 - b. Vote – Unanimous
21. The high school will be set up to hold 2000 including set up of 500 seats in the gym, 700 in the bleachers, and 800 in the auditorium. Screens will be set up in each of the spaces. There is currently no contingency for extreme weather conditions. Chief Pratt indicated they are currently working on a plan for potential transportation issues and access and egress issues.
22. The committee voted to adjourn the meeting at 8:15PM.
- a. Motion – Ryon Pratt
 - b. Second – Domenic DeAngelo
 - c. Vote – Unanimous

Future Meetings/Events:

Date	Time	Group	Location
10 Jan 11	7:00 PM	EBHSBC	EBHS Library
12 Jan 11	10:00 AM	MSBA Board of Directors	MSBA - Boston
13 Jan 11	6:30 PM	Harmony Crossing	
19 Jan 11	7:00 PM	EBHSBC	EBHS Library
20 Jan 11	Noon	Clergy	Community Covenant Church
24 Jan 11	7:00 PM	EBHSBC	EBHS Library
31 Jan 11	7:00 PM	EBHSBC	EBHS Library
7 Feb 11		TOWN MEETING	EB HIGH SCHOOL
8 Feb 11	7:00 PM	EBHSBC	EBHS Library
9 Feb 11	7:00 PM	EBHSBC	EBHS Library
12 Feb 11		TOWN VOTE	

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