

East Bridgewater High School Building Committee



Meeting No. 16

Date & Time: 7:00 pm Monday 19 January 2011
Location: EBHS Library

Attended (✓) Name, Affiliation

East Bridgewater High School Building Committee

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|--------------------------|-------------------|
| ✓ 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

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1. The meeting was called to order by Co-chair Ryon Pratt at 7:12PM.

Co-Chair Report

2. Ryon Pratt reported that he was interviewed by the Boston Globe and the article will be in this Sunday's paper. The Enterprise article is pending responses from the Town Clerk and Town Moderator.

Liaisons – MSBA

3. The MSBA voted to move the Project Scope and Budget Agreement to the MSBA Board. The Board Meeting was cancelled due to a snow storm. MSBA has indicated each board member will write a letter of consent to the HSBC authorizing the project, rather than reschedule the meeting, and the project will be formally voted on at the next scheduled board meeting February 9th. The MSBA Board members have until January 20 to write the approval letters so the project will be approved before Town Meeting.

Community Focus Groups

4. Harmony Crossing cancelled the meeting scheduled for January 13th. Theresa McNulty indicated she is working to set up an informal meeting to educate members of the group about the project in hopes to gain their support.
5. The HSBC is meeting with the Town Clergy tomorrow at noon. This is the last meeting scheduled before Town Meeting.

Public Information/Communications

6. John Haines indicated 300 yes vote campaign signs have been put up around town and 200 more have been ordered.
7. Sending flyers home with the students was discussed. The HSBC would like to send home a flyer providing information about early check-in, babysitting, parking, shuttle etc.

New Business

8. The Committee discussed Town Meeting. The following items have been addressed and are in progress:
 - a. Babysitting will be provided and discussion is ongoing. There will most likely be two rooms set up with supervision (cafeteria and library).
 - b. Theresa McNulty indicated that shuttle buses from Southeastern are \$130 for a 4 hour period.
 - c. Volunteers will be assisting people around the building.
 - d. Additional parking and handicap parking
9. The Committee discussed the powerpoint presentation by the HSBC at Town Meeting and items they felt should be included. The presentation will be short, approximately 15 minutes, but informative so questions from the community are answered before they are asked. The committee will begin with discussing the project from a historical perspective including loss of accreditation. Paul Vieira indicated he can provide a copy of the probation letter as well as the letter indicating East Bridgewater's accreditation loss is pending the decision to build the new school. Next, the HSBC will discuss the proposed new school and following will be a financial discussion by Cheryl Pooler. The HSBC will close the presentation by explaining how the new school will benefit the Town of East Bridgewater.
10. The HSBC discussed important items that should be included in the presentation:
 - a. Maintenance; the question, "how will the new school be maintained?" will be asked at Town Meeting.
 1. Susan Cote put together responses from superintendents regarding maintenance/utility costs before and after their new school was built.
 2. Joe Naughton indicated that the town has already allocated approximately \$800,000 towards maintenance based on the budget information East Bridgewater submitted to the MSBA in the Maintenance and Capital Planning package. This means, based on the square footage of the new school, about \$4 per square foot is being allocated to maintain the new school. Joe Naughton indicated this number is more than sufficient for a school building and the committee can use this as a basis to develop an answer to this question at Town Meeting.
 - b. Commitment by the State
 1. Someone from the MSBA will be at Town Meeting to discuss the commitment by the state and the rare opportunity that East Bridgewater should take advantage of. Katherine Craven has been invited to Town Meeting.
11. Absentee ballots are available for Town Vote and are available in the Town Clerk's office. The HSBC will need to determine if a flyer should be sent home with students to provide information about Town Meeting accommodations.
12. Ryon Pratt indicated the website has been updated as of today.
13. The voting polls will be open from 8am-7pm on February 12th. John Haines indicated approximately 2,500 yes votes will be a sufficient number to approve the project.
14. The Committee voted to approve Meeting #15 Minutes dated January 3, 2011.

- a. Motion – Tom Hamilton
 - b. Second – Theresa McNulty
 - c. Abstentions – John Haines
15. The Committee voted to approve Ai3 invoice #0004B-1003 and authorize payment in the amount of \$22,252.64 for Basic Services for period ending December 31, 2010.
- a. Motion – Theresa McNulty
 - b. Second – Tom Hamilton
 - c. Vote – Unanimous
16. The Committee voted to authorize payment to Ai3 in the amount of \$36,735.61 for Extra Services for period ending December 31, 2010.
- a. Motion - Theresa McNulty
 - b. Second - Tom Hamilton
 - c. Vote – Unanimous
17. Next week's HSBC meeting will be held at the Town Hall @7PM with Town Officials (Building Inspector, Electrical and Plumbing Inspectors, and the Planning Board).
18. The committee voted to adjourn the meeting at 8:30PM.
- a. Motion – Tom Hamilton
 - b. Second – Theresa McNulty
 - c. Vote – Unanimous

Future Meetings/Events:

Date	Time	Group	Location
20 Jan 11	Noon	Clergy	Community Covenant Church
24 Jan 11	7:00 PM	EBHSBC	Town Hall
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.