

**Permanent Building Committee Meeting**  
**Minutes of Wednesday, November 9, 2022**  
**Zoom Meeting**

**Call to Order:** Wayne Klocko called the meeting to order at 3:02 p.m.

**Meeting Attendees:**

**PBC**

Diane Jurmain, Wayne Klocko, John Larkin, James McCaffrey, Richard Nichols, Kimberly Borst (Department Assistant)

**Additional Attendees**

Catherine MacInnes

Craig Schultze – Select Board

Wayne Klocko announced that he is resigning as Chair of the Permanent Building Committee as of tomorrow, November 10, 2022. Klocko feels that it is important for the PBC to have credibility with the town, that citizens need to trust and have confidence in what the Committee is recommending.

A resident expressed concerns about Klocko resigning from the committee at this time with an uncertain future for the senior center project and a new school project on the docket. Klocko noted that stepping aside will allow the opportunity for a new leader to present a credible argument.

Motions for a new candidate were entertained. Richard Nichols, Diane Jurmain and Jim McCaffery all said that they would be willing to step up - at least on an interim basis. Rich Nichols, also the Chair of the Planning Board, has substantial construction experience but heading up two committees along with a full-time job would potentially be too much so would need to re-evaluate if the school project passes and weekly on-site construction meetings come to be. Diane Jurmain offered that she would be willing to step up for the first year to get the project up and running but doesn't have the construction experience that Nichols does. Jurmain was the Vice Chair of the Elementary School Building Committee during the Clyde Brown project. Jim McCaffery also offered to step up in an interim manner but cited that he also is not as familiar with the construction process as Nichols.

**John Larkin made a motion for Richard Nichols to become the Chair of the Permanent Building Committee. Diane Jurmain seconded the motion. By roll call vote – Diane Jurmain –**

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aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Wayne Klocko - abstained. The motion passed.

**Jim McCaffrey made a motion to appoint Diane Jurmain as Vice Chair of the Permanent Building Committee. Rich Nichols seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Wayne Klocko - abstained. The motion passed.**

An action plan for Town Meeting was discussed with the Committee. PBC members discussed what may potentially come up at town meeting as far as questions on the senior center project and who would handle them.

The committee discussed what steps would be needed to move forward with the High School Feasibility Study should that pass. First steps include convening a School Building Committee, creating an RFQ for an OPM to put on the central register, then reviewing and interviewing qualified candidates. Once an OPM is on board, the search can begin for an architect.

Adjournment

**Rich Nichols made a motion to adjourn the meeting at: 4:33 p.m. The motion was seconded by Diane Jurmain. By roll call vote – Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; James McCaffrey – aye, Wayne Klocko - aye. The motion passed unanimously.**

Submitted by:  
Kimberly Borst  
Department Assistant, Permanent Building Committee