

**Permanent Building Committee Meeting &
School Building Committee Meeting
Minutes of Tuesday, April 18, 2023
Zoom Meeting**

Call to Order: Richard Nichols called the meeting to order at 7:32 p.m.

Meeting Attendees:

Kimberly Borst, Steven Catalano, James Duffy, John Engler, Denise Gibbons, Mike Guzinski, Diane Jurmain, John Larkin, James McCaffrey, Robert Mullaney, Richard Nichols, John Proctor, Jeremy Stull, Erin Underhill, Bob Weiss

School Project

The MSBA is reviewing the RFS draft. They have confirmed that all necessary pieces have been received. It should take approximately two weeks for the MSBA to review. Once we get feedback, we can start advertising. We are currently slated to be on the agenda to approve an OPM for the July MSBA meeting, but this date may change. After the MSBA approves the RFS, the School Building Committee will need to review and approve the RFS prior to it being advertised.

The schools are facing a significant budget deficit, which was addressed with the Committee as there have been inquiries as to if this is the right time to move forward with this project. The School Committee has determined that it doesn't make sense to abandon the project. The repairs that are needed to the school must be done and by going through this process, the State will be contributing towards those necessary repairs. Walking away from the project would put more of the repair burden on the town.

7:51 p.m. - School Building Committee members not part of Permanent Building Committee left the meeting.

Lansing Millis Building

At a recent Select Board meeting (4/3/23) it was agreed that the Lansing Millis Building should be stabilized and rented to a suitable tenant. Priorities for repairs to the building include roof, trim and some foundation pointing. The Town Administrator will be working with government representatives to go after the grant funding that is needed for the project.

Veteran's Memorial Building

The town has asked the State for help with funding for the projects at the VMB. We should hear by the end of June, early July about the request for a \$100,000 earmark to address priorities such as digitizing files and drainage.

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Social Media Policy

The Chair reviewed the Social Media Policy with members of the Committee.

Minutes

The meeting minutes from 3/21/23 were reviewed by the Committee.

Richard Nichols made a motion to approve the minutes from 3/21/23. Diane Jurmain seconded the motion. By roll call vote – Diane Jurmain – aye; John Larkin – aye; James McCaffrey – abstained; Richard Nichols – aye; Jeremy Stull – aye. The motion passed.

Adjournment

Rich Nichols made a motion to adjourn the meeting at 8:20 p.m. The motion was seconded by John Larkin. By roll call vote – Diane Jurmain – aye; John Larkin – aye; James McCaffrey – aye; Richard Nichols – aye; Jeremy Stull - aye. The motion passed unanimously.

Submitted by:

Kimberly Borst

Department Assistant, Permanent Building Committee