## School Building Committee Meeting Minutes of Wednesday, December 7, 2022 Zoom Meeting

**Call to Order:** Richard Nichols called the meeting to order at 7:31 p.m.

### **Meeting Attendees:**

Mark Awdycki, Kimberly Borst, Steven Catalano, James Duffy, John Engler, Paul Duprey, Denise Gibbons, Mike Guzinski, Diane Jurmain, John Larkin, Robert Mullaney, Richard Nichols, John Proctor, Jeremy Stull, and Erin Underhill.

### **MSBA Process Overview**

The process of moving forward with the Feasibility Study for the Middle/High School was reviewed with the Committee. After the Feasibility Study passed at the town meeting, the School Building Committee was formed. The next step is to form a subcommittee to identify OPM (Owner's Project Manager) candidates.

Candidates interested in being a part of the OPM subcommittee include Steven Catalano, Denise Gibbons, Diane Jurmain, Richard Nichols, and Robert Mullaney.

Richard Nichols made a motion to recommend the formation of an OPM selection committee which includes School Building Committee members Steven Catalano, Denise Gibbons, Diane Jurmain, Richard Nichols, and Robert Mullaney. Steve Catalano seconded the motion. By roll call vote – Steven Catalano – aye; Denise Gibbons – aye; Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; Jeremy Stull – aye. The motion passed.

The Committee discussed officially nominating a Chairperson for the School Building Committee.

Denise Gibbons made a motion to nominate Richard Nichols as the Chair of the School Building Committee. Steven Catalano seconded the motion. By roll call vote – Steven Catalano – aye; Denise Gibbons – aye; Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; Jeremy Stull – aye. The motion passed.

Additional discussion regarding the project included projected enrollment numbers for the school and how to make sure that we have an accurate representation of those numbers given the many new developments in town as well as the new plan for MBTA communities to allow easier construction for multifamily homes.

# School Building Committee Meeting Minutes of Wednesday, December 7, 2022 Zoom Meeting

## <u>Adjournment</u>

Rich Nichols made a motion to adjourn the meeting at 7:38 p.m. The motion was seconded by John Larkin. By roll call vote – Steven Catalano – aye; Denise Gibbons – aye; Diane Jurmain – aye; John Larkin – aye; Richard Nichols – aye; Jeremy Stull – aye. The motion passed.

Submitted by:

**Kimberly Borst** 

Department Assistant, School Building Committee