

## **High School Building Committee Meeting Minutes**

**Meeting date & place:** 6:30 pm, August 7th, 2018 Sweetsir School Cafeteria

**Members Present:** Mike Stevens, Kim Jackson, Greg Labrecque, Dena Trotta, Mark Tocci, Bill O'Neil, Jonathan Seymour, Glen Kemper, Angus Jennings, Greg Towson, Joanna Blanchard, Wayne Adams, Justin Bartholomew, Jonathan Seymour, Joe Torrisi, Emily Dwyer, Stephanie Seeley

**Owner's Project Manager:** Steve Theran, Vertex.

**Designer:** Brad Dore, Jason Boone, Dore & Whittier.

### **New Business**

#### **Selection of the Preferred Option**

This meeting was a joint meeting of the Building Committee and the School Committee for the selection of the preferred option to be submitted to the MSBA for the PSR portion of the feasibility study. The designer made a summary presentation of the options, a shorter version of the information presented on July 24<sup>th</sup>. Those in the audience and on the committees asked questions that the designer answered.

Mr. Seymour stated that both committees would be making a selection this evening with the Building Committee making the first selection. He asked for a member of the committee to make a motion. Dena Trotta made a motion that the committee select option N3.3f as the preferred option. The motion was seconded and after no additional discussion the committee unanimously approved the motion. Mr. Adams asked the school committee to make a motion. Dena Trotta, who is a member of both committees, made a motion to approve N3.3f as the preferred option. The motion was seconded and after no additional discussion the committee unanimously approved the motion.

After a review of upcoming steps, including a meeting on September 11<sup>th</sup> to authorize the submission of the preferred schematic report to the MSBA, the meeting adjourned shortly before 7:30.