

Minutes

Present: Nancy McJennett (Chair); Molly Battle; Suresh Bhatia; Arthur Dulong; Brenda Finn; Michael Fitzgerald; Ken Hoffman; Karen Sabatino; Judy Terry; Len Wetherbee; Jerry Wedge

Others Present: John Flaherty; Hugh Lauer; Ginny Lamere; Jan McGinn; Alex Pitkin; Joel Seeley

I. CALL TO ORDER AND GREETING

The meeting was called to order by Nancy McJennett at 6:00PM.

II. APPROVAL OF MINUTES

Minutes from the last meeting of May 5, 2005 were reviewed. A motion was made by Michael Fitzgerald and seconded by Len Wetherbee to approve the minutes. The minutes were unanimously approved.

III. SMMA review of draft presentation

- a. Joel Seeley indicated that this slide presentation is a broad overview of their findings and they have included bulleted summaries to aid the reader as suggested by the committee. Joel Seeley reviewed the slide handout.
- b. Michael Fitzgerald noted some corrections on committee members. Add Chuck Brown, move Brenda and John to committee members, indicate Molly as a student, list Tim Hult as a Carlisle official. Also note that if Chuck Brown can no longer be on this committee we should appoint a replacement.
- c. Discussion ensued over the proposed schedule and whether or not to include Project design and Construction period dates. The committee decided to take that slide out and add the "feasibility study recommendations date" to the end of the "Charge" slide.
- d. Discussion ensued over how the goals will be presented.
- e. Reviewed the Findings to Date slides. Jerry Wedge expressed some concern over the 1350 enrollment number. Do we keep this projection number or change it? Suggested changing enrollment section to "increased to plan for 1350 student enrollment".
- f. Michael Fitzgerald asked for the total sq. ft. of space (in GSF) on the Existing Building slide. Library will be changed to include lower and upper GSF.
- g. Jerry Wedge requested some photos be put into the slides.

- h. Nancy McJennett recommended that the committee stop reviewing the slides at this point to allow SMMA to continue with their presentations and let the sub-committee review the rest of the slides later.

IV. SMMA Presentation of Design Options and Cost Summaries

- a. Alex Pitkin displayed a graphic of Option 2A which is a combination of options. The graphic showed a 2-3 level sped/math/library area replacing the existing auditorium. It includes a new auditorium off of the S-wing (replacing the L-Wing), which allows for a black box theatre in the back. The current S-wing classrooms will be redesigned to be the science classroom/lab areas. The new field house will be off of the cafeteria, and the lower gym will be taken down.
- b. Joel Seeley handed out a completed Conceptual Design summary spreadsheet indicating each option and the goals met.
- c. Joel Seeley also handed out some rough cost estimates based on the current information. These are very preliminary numbers for the committee to see how various options relate to one another.
- d. Karen Sabatino requested SMMA e-mail committee members a copy of the drawings to use when analyzing the options.
- e. Discussion ensued regarding SBA funding and tearing down of a school and how it will affect the reimbursement for this project.
- f. Nancy McJennett indicated it would be best for everyone to take this information home, review it, and at the next meeting come up with the top three of each category.
- g. Other cost options were discussed, such as a rolling construction project every five years. Ken Hoffman asked if there is a renovation/addition option that meets the minimum requirements as he knows residents will be asking this question. Michael Fitzgerald mentioned that some of the other operational costs need to be considered, ie. energy savings, utilities, etc.

V. NEXT MEETINGS

- a. Presentation to the school committee on May 24th.
- b. Feasibility Committee on May 31st at 6:00pm.

VI. ADJOURNMENT

- a. A motion was made by Art Dulong and seconded by Karen Sabatino to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 8:15pm.

Respectfully submitted,

Eileen Comeau