

**SCHOOL COMMITTEE / SCHOOL BUILDING COMMITTEE
MEETING MINUTES**



Project: Tri-County Regional Vocational Technical High School
Subject: School Building Committee Meeting No. 28
Location: Zoom
Distribution: Attendees, Project File

Project No: MP20-28
Meeting Date: 07/13/2023
Time: 4:00 PM
Prepared By: E. Grijalva

| Name | Affiliation |
|-----------------------|--------------------|
| Brian Mushnick* | SBC Chair |
| Karen Maguire* | Superintendent |
| Dan Haynes* | Business Admin. |
| Jonathon Dowse* | SBC Member |
| Brendan Bowen* | SBC Member |
| Jane Hardin* | SBC Member |
| Bob Foley* | Adult Ed. Dir |
| Trip Elmore | DWMP |
| Christina Dell Angelo | DWMP |
| Elias Grijalva | DWMP |
| Carl Franceschi | DRA |
| Vladimir Lyubetsky | DRA |
| Kristy Lyons | Consigli |
| Steve Johnson | Consigli |
| Sherri Minch | Public |

| Item No. | | |
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| 28.1 | <p>Call to order: <u>4:03 PM</u> meeting was called to order by SBC Chair B. Mushnick, <u>7</u> of 11 voting members in attendance.</p> | Record |
| 28.2 | <p>Previous Topics & Approval of June 20, 2023, Meeting Minutes: A motion to approve <u>June 20, 2023</u>, meeting minutes as submitted was made by <u>J. Dowse</u> and seconded by <u>J. Hardin</u></p> <p>Discussion: None. Roll Call Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), J. Dowse (Y) B. Bowen (Y), J. Hardin(Y), B. Foley (Y) Abstentions: None.</p> <p>All in favor. Motion passes, to approve June 20st, 2023, meeting minutes.</p> | Record |
| 28.3 | <p>Invoices and Commitments:</p> <p>C. Del Angelo shares all (3) June invoices for approval.</p> <p>Invoice 1: DWMP June Invoice No. 020, in the amount of <u>\$15,000.00</u> Invoice 2: DRA June Invoice No. 017, in the amount of <u>\$68,000.00</u> Invoice 3: Consigli June Invoice No. 001, in the amount of <u>\$25,000.00</u></p> <p>A motion was made by <u>J. Dowse</u> and seconded by <u>B. Bowen</u> for the approval of all (3) June invoices.</p> <p>Discussion: None. Roll Call Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), J. Dowse (Y) B. Bowen (Y), J. Hardin(Y), B. Foley (Y),</p> <p>Motion passes to approve (3) June Invoices for payment.</p> | Record |
| 28.4 | <p>Upcoming Community Events</p> <p>C. Del Angelo shares upcoming community events that we think it's important to participate in to share information about the project.</p> <ul style="list-style-type: none"> • July 15, 2023 - Medway Day • July 20-23, 2023 - North Attleboro Kids Day • September 09, 2023 - Wrentham Day • September 15, 2023 - Medway Day • September 15 & 16, 2023- Cracker Barrel - Wrentham • September 16, 2023 - Boggestock Millis • September 23, 2023 - Medfield Fall Festival & Walpole Apple Harvest Fair | Record |

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| | <ul style="list-style-type: none"> • September 30, 2023 – Harvest Festival Franklin <p>C. Del Angelo states that an email will be sent out along with a doodle poll, so people can sign up for events they want to attend.</p> <p>Discussion: None</p> | |
| 28.5 | <p>Other Topics not Reasonably anticipated 48 hours prior to the Meeting.</p> <p>J. Hardin shares a couple of points that were brought up during a presentation that she attended and spoke at.</p> <ol style="list-style-type: none"> 1. Types of courses offered for 9th -12th-grade students and adults. 2. Election Day – The town manager from Millis suggested putting on the ballot to vote for the debt exclusion. <p>K. Maguire explains that Tri-County School Committee will take a vote to bond and take out the debt. That's what they're voting for. The question will be, do you support Tri-County taking out this debt, and the reason they would take it out is to pay for the building? Our school committee doesn't have the right to do that under the law for any town.</p> <p>T. Elmore talks about another topic regarding the new energy code that was adopted by the MSBA on June 21st,2023. We posed the question do we change the current design to increase our sustainability on the building to try and meet the newly adopted energy or stay on the same path?</p> <p>This would require an extension of time, and additional fees for your architect and OPM to investigate what that would take and develop a new design. The only reason I'm bringing this up is that the question was asked specifically by the MSBA. My response was that I did not believe that this committee nor the school committee would walk toward option number B, which is to go back to the drawing board and investigate the New Energy Code.</p> <p>C. Franceschi clarifies that we are going to comply with the new energy code. It's the energy policy of the MSBA that has changed in terms of incentive points.</p> <p>J. Dowse states that he would like to keep moving forward with the path we are on and not try to redesign or delay the project.</p> | Record |
| 28.6 | <p>Next Meeting:</p> <p>Building Committee Meeting</p> <ul style="list-style-type: none"> • Building Committee Meeting – To be determined <p>Discussion: None</p> | Record |

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| 28.7 | Public Comment: Discussion: None | Record |
| 28.8 | Adjourn: <u>4:50 PM</u> a motion was made by <u>J. Dowse</u> and seconded by <u>B. Bowen</u> to adjourn the meeting. Discussion: None. Roll Call Vote: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), J. Dowse (Y) B. Bowen (Y), J. Hardin(Y), B. Foley (Y) | Record |

Sincerely,

DORE + WHITTIER

Elias Grijalva

Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.