



## MEETING MINUTES

Project: Tri-County Vocational High School  
Subject: School Building Committee Meeting No. 13  
Location: Zoom  
Distribution: Attendees, Project File

Project No: MP20-28  
Meeting Date: 7/28/2022  
Time: 4:00 PM  
Prepared By: R. Rincon

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| Present | Name                | Affiliation        | Prese | Name                  | Affiliation |
|---------|---------------------|--------------------|-------|-----------------------|-------------|
| ✓       | Brian Mushnick*     | SBC Chair          |       | Mike Burton           | DWMP        |
| ✓       | Karen Maguire*      | Superintendent     | ✓     | Trip Elmore           | DWMP        |
| ✓       | Dan Haynes*         | Business Admin.    |       | Christina Dell Angelo | DWMP        |
|         | Michael Procaccini* | Principal          |       | Mike Cox              | DWMP        |
| ✓       | Jonathon Dowse*     | SBC Member         | ✓     | Rachel Rincon         | DWMP        |
| ✓       | Brendan Bowen*      | SBC Member         |       | Charlie Lyons         | DWMP        |
|         | Stanley Widak Jr.*  | SBC/SC Member      | ✓     | Aidan Place           | DWMP        |
| ✓       | Harry Takesian*     | Facilities Manager | ✓     | Carl Franceschi       | DRA         |
|         | Jane Hardin*        | SBC Member         | ✓     | Vladimir Lyubetsky    | DRA         |
|         | Sarah Solomon       | Marketing          |       | Sara Carda            | DRA         |

\* SBC Voting Member

| Item No. | Description   | Action |
|----------|---|--------|
| 13.1     | <b>Call to Order:</b> 4:02 pm meeting was called to order by SBC Chair B. Mushnick with 6 of 9 voting members in attendance.  | Record |
| 13.2     | <b>Previous Topics &amp; Approval of July 14, 2022, Meeting Minutes:</b> A motion to approve the 7/14/2022 meeting minutes as submitted made by H. Takesian and seconded by K. Maguire. Roll call Vote: K. Maguire, D. Haynes, H. Takesian, B. Bowen, B. Mushnick. Discussion: None. Abstentions: M. Procaccini. All in favor: Motion passes, minutes approved. | Record |
| 13.3     | <b>DRA Workplan Update:</b><br><br>C. Franceschi reviews DRA’s current work plan.<br><br>Discussion: None   | Record |
| 13.4     | <b>Preliminary Design Program Approval:</b><br><br><u>Vote:</u><br>A motion as made by J. Dowse and seconded by H. Takesian to submit the Preliminary Design Program to the MSBA. Roll call Vote: J. Dowse, K. Maguire, D. Haynes, H. Takesian, B. Bowen, B. Mushnick. Discussion: None. Abstentions: None. All in favor, motion passes.                        | Record |
| 13.5     | <b>Other Topics not Reasonably Anticipated 48 hours prior to the Meeting:</b><br>➤ None.  | Record |
| 13.6     | <b>Public Comments:</b><br>➤ None.  | Record |
| 13.7     | <b>Next Meetings:</b><br>➤ September 8, 2022 - SBC @ 4:00PM<br>➤ September 21, 2022 – School Committee  | Record |
| 13.8     | <b>Adjourn:</b> 4:34 pm A motion was made by J. Dowse and seconded by H. Takesian to adjourn the meeting. Roll call Vote: J. Dowse, K. Maguire, D. Haynes, H. Takesian, B. Bowen, B. Mushnick. Discussion: None.  | Record |

Sincerely,

**DORE + WHITTIER**

Rachel Rincon

Assistant Project Manager

Cc: Attendees, File

*Rachel Rincon*

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

**Vote certification**

**SBC held remotely on July 28th, 2022, Meeting to Submit the Preliminary Design Program to the MSBA  
Tri- County Regional Vocational Technical High School**

Each SBC Member has been given the PDP for their review and the subject material has been discussed in regular SBC meetings.  
The vote to submit the PDP to the MSBA by each SBC Member is represented and Certified by the Chair and Superintendent below

I Jon Dowse make a motion to submit the Preliminary Design Program  
to the MSBA

I Harry Takesian 2nd the motion.

Discussion:

| <b><u>Roll Call Vote:</u></b> |                        | Yes | No |
|-------------------------------|------------------------|-----|----|
| 1                             | Brian Mushnick - Chair | X   |    |
| 2                             | Karen Maguire          | X   |    |
| 3                             | Dan Haynes             | X   |    |
| 5                             | Michael Procaccini     |     |    |
| 6                             | Jonathon Dowse         | X   |    |
| 7                             | Brendan Bowen          | X   |    |
| 8                             | Stanley Widak Jr.      |     |    |
| 9                             | Jane Hardin            |     |    |
| 10                            | Harry Takesian         | X   |    |

*Vote on the motion:* Those FOR 6

Those AGAINST 0; ABSTAIN 0

**Motion Passes (Pass/Fail)**

**Certification of the vote for the Tri-County SBC as being authentic**

Vote Certified: \_\_\_\_\_

Brian Mushnick - Chair

\_\_\_\_\_  
Karen Maguire - Superintendent