

Minuteman School Building Committee Minutes  
January 13, 2014 Paul Revere Room Minuteman High School

In attendance: Kevin Mahoney, Ford Spalding, Ed Bouquillon, Larry Trim, Mary Ann Williams, Alice DeLuca, Dana Ham, Don Lowe, David Frizzell, Frank Cannon, Carmin Reiss, Marianne Cooley, Tony Lionetta, Jack Weis, and Brendan Dutch.

1. Call to Order

Mr. Spalding called the meeting to order at 5:00 PM.

2. Approval of Invoices

Skanska invoices #11, #12, and #13 were approved unanimously.

3. Response to Dec. 20, 2013 MSBA Letter

The Design Team presented their response to the December 20, 2013 MSBA letter.

- Open questions as to the target enrollment and budget.
  - Need answers in order to give designers direction.
- Design team and administration plan to meet with MSBA on January 28 to discuss confusion about Education Plan and space summary.
- Committee discussed its concern that the timeframe appears to be accelerated.
  - Is the Building Committee able to make a decision without final answers about the Regional Agreement?
- The Committee discussed how we determine a target enrollment number.
- The Committee discussed whether there is a way to narrow down our current options.
  - Should we start at 800 and scale back?
- The Committee discussed that knowing the positions of Boards of Selectmen on Regional Agreement will be helpful before communities vote at town meetings.
- Next meeting will be on January 27.

4. Adjournment

The meeting was adjourned at 6:05 PM.

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Brendan Dutch, Recorder