

## Minutes

### Minuteman School Building Committee Meeting

Monday March 14, 2016 5:00 PM Paul Revere Room, Minuteman High School

Present: Ford Spalding, Ed Bouquillon, Kevin Mahoney, Alice DeLuca, Don Lowe, Bill Blake, Brian Solywoda, Mary Ann Williams, Carmin Reiss, Marianne Cooley, Mike Majors.

#### **1. Call to Order**

The meeting was called to order at 5:00 PM.

#### **2. Approval of Past Minutes (2.29.16)**

The following vote was taken:

Moved (DeLuca) and seconded (Lowe)

To approve the past minutes of 2.29.16

Vote: Approved

#### **3. Approval of Invoices**

There were no invoices to approve.

#### **4. Discussion of Town Meeting and Community Presentations**

Ford reported that DESE approved the revised Regional Agreement on 3.11.16, and that the School Committee will be asked to approve funding on 3.15.16.

Ford presented a draft presentation, which, he explained was presented to Tri Town and it lasted about 15-20 minutes. A shorter version was requested, as it was suggested that it seemed like too much of a sales pitch and should just provide the facts. Square footage, cost drivers, programmatic impact of vocational schools, and athletic fields were discussed.

Mary Ann Williams noted that Minutemen received approval from the Inspector General's Office to use the Construction Manager at Risk alternative delivery method. It was suggested that a slide be added to the presentation to explain the benefit. Other suggestions on the presentation were also offered, including distributing the FAQs.

#### **5. Next Meeting**

The next meeting was scheduled for May 9, 2016.

#### **6. Adjournment**

The meeting was adjourned at 6:05 PM.

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Kevin Mahoney, Recorder