

WEBSTER PUBLIC SCHOOLS  
SCHOOL BUILDING COMMITTEE FEBRUARY 15, 2022

Present: Dave Hurton - Chairman - *Voting Member*  
Al Young - *Voting Member*  
Lisa Kontoes - *Voting Member*  
Gina Nieves - *Voting Member*  
Sheila Blythe – *School Committee Voting Member*  
Ruthann Goguen - Superintendent  
Monique Pierangeli – Asst Superintendent for Business & Finance

Absent: Ted Tetreault - Building Inspector  
Fran Thomas - Principal  
Ted Avlas – *Vice Chairman Member - Voting Member*  
Tony Paranto - *Voting Member*  
Tim Bell - Town Accountant

Attendees: Ken Guyette - Colliers  
John Bates - Colliers  
Kent Kovacs - Flansburgh

**I. Call to order:** Mr. Hurton called the meeting to order at 6:00 pm.

**II. Approval of Minutes:** Approval of minutes from January 20, 2021  
Motion – Mr. Young  
Second – Ms. Kontoes  
Vote: Yes – 4; No – 0, Abstain - 1 (Sheila Blythe)

**III. OPM Report**

**1. OPM Monthly Report**

Ken Guyette from Colliers reviewed the monthly reports that were submitted to MSBA. The encumbered number is inaccurate and working with the MSBA to resolve the issue. OPM reviewed contract amounts for OPM & Design team. Project is on schedule and on budget.

**2. Update on Community Forum**

Several positive community outreach presentations were held. The presentation team also attended the Board of Selectman and Finance Committee meetings to update them on the project. There were 2 public forums that were held. The presentation team is hoping that attendance from the community picks up. There are more events scheduled in March including another community forum on March 9th at 6:00 pm in the Auditorium and during the day on March 9th they will be visiting the Senior Center for a presentation. Superintendent Goguen also updated that on Friday, February 12th the team went around to the schools to update them on where we are at on the project.

### **3. Update on Schematic Design Report Comments**

Comments were received from the MSBA. All comments were responded to in a timely manner and submitted in. We are not expecting to hear anymore feedback until the vote. Mr. Hurton asked that in December the amount that was listed for the Schematic Design was approximately 106 million and the current amount in the presentation is approximately 101 million and what impacted the change and were there any changes in scope. Mr. Guyette stated that because of the Design Bid Build Process which is much less than the CM at Risk and other items that were moved up to the reimbursable section of the 3011. There was no change in the scope of the project.

#### **IV. Discussion and Motion to approve the ballot vote**

Motion to approve the Ballot Vote Language and Warrant Article Language and to give Ms. Pierangeli authority to make minor adjustments and to finalize with legal counsel and the MSBA.

Motion: Ms. Blythe

Second: Ms. Kontoes

Vote: Yes – 5, No – 0; Abstain - 0

#### **V. Approval of warrant:**

Mr. Hurton reviewed the warrant.

Motion to approved warrant in the amount of \$74,000.00

Motion: Ms. Kontoes

Second: Ms. Blythe

Vote: Yes - 5, No - 0, Abstain - 0

#### **VI. Meeting Schedule:**

Next meeting date is scheduled for Thursday, March 17, 2022

#### **VII. Adjourn:**

Motion to Adjourn 6:31 pm

Motion: Mr. Kontoes

Second: Ms. Blythe

Vote: Yes – 5, No – 0; Abstain - 0

Respectfully submitted,  
Monique Pierangeli