

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT
 Meeting of the Shepherd Hill Regional High School
 School Building Committee
 Thursday, December 8, 2022
 6:00 PM

Zoom meeting

<https://us06web.zoom.us/j/87121390887>

AGENDA/ MINUTES

1. Call to Order – 6:01 PM

SH-SBC Meeting			
Thursday, December 8, 2022			
6:00 PM		Virtual Meeting	Meeting No: 1
Present	Name	Affiliation	Voting Member
✓	Dan Edmiston	Member at large - Dudley	Voting Member
✓	Stephen Lepper	Member at Large - Dudley	Voting Member
✓	Richard Lucht	Member at large - Charlton	Voting Member
	Michael Jacobs	Charlton FINCOM	Voting Member
✓	Eric Hansel	Teacher - SHRHS	Voting Member
✓	Thomas Courtemanche	Teacher - SHRHS	Voting Member
✓	Lisa Fitton	Teacher - SHRHS	Voting Member
✓	Joseph Caron	Dir. DCRSD Public School Facilities	Non-Voting Member
	Jeanne Costello	DCRSD School Committee - Charlton	Voting Member
✓	Cathleen Carmignani	Chair, DCRSD School Committee - Dudley	Voting Member
✓	Andrew Golas	Town Administrator - Charlton	Voting Member
✓	Darren Elwell	Principal, SHRHS	Voting Member
✓	Richard Mathieu	Dir. of Finance and Operations, DCRSD	Non-Voting Member
✓	Steven M. Lamarche	Superintendent, DCRSD	Voting Member

2. Introductions

Each member introduced themselves and added a statement.

3. Election of the Shepherd Hill - School Building Committee (SH-SBC) Chair

Rich Lucht put his candidacy forward as Chair of the SH-SBC

A motion made by Andrew Golas, seconded by Cathleen Carmignani to elect Rich Lucht as Chair of the SH-SBC – the motion was passed unanimously.

Dan Edmiston - yes
Stephen Lepper - yes
Richard Lucht - yes

Eric Hansel - yes
Thomas Courtemanche - yes
Lisa Fitton - yes
Cathleen Carmignani - yes
Andrew Golas - yes
Darren Elwell - yes
Steven M. Lamarche - yes

Dan Edmiston put his candidacy forward as Vice-Chair of the SH-SBC

A motion made by Andrew Golas, seconded by Cathleen Carmignani to elect Dan Edmiston as Vice - Chair of the SH-SBC – the motion was passed unanimously.

Dan Edmiston - yes
Stephen Lepper - yes
Richard Lucht - yes
Eric Hansel - yes
Thomas Courtemanche - yes
Lisa Fitton - yes
Cathleen Carmignani - yes
Andrew Golas - yes
Darren Elwell - yes
Steven M. Lamarche - yes

A motion made by Andrew Golas, seconded by Cathleen Carmignani to elect Steven Lamarche as Secretary of the SH-SBC – the motion was passed unanimously.

Dan Edmiston - yes
Stephen Lepper - yes
Richard Lucht - yes
Eric Hansel - yes
Thomas Courtemanche - yes
Lisa Fitton - yes
Cathleen Carmignani - yes
Andrew Golas - yes
Darren Elwell - yes
Steven M. Lamarche - yes

4. SH-SBC Folder

Secretary Steven Lamarche shared the purpose and contents of the SH-SBC folder to the members. The folder contains files and MSBA deliverables.

5. Massachusetts School Building Committee Deliverables
 - a) Statement of Interest (SOI – 06.18.2021)
 - b) Initial Compliance Certification (09.14.2022)
 - c) Enrollment Questionnaires (11.30.2022)
 - d) Educational Profile (11.30.2022)
 - e) Enrollment Certification (02.28.2023)
 - f) Maintenance and Capital Planning Information (02.28.2023)
 - g) Local Authorization of Funding [Feasibility] (05.29.2023)

Superintendent Steven Lamarche reviewed the process and completed deliverables to MSBA, available in the SH-SBC folder. In addition, pending items and due dates were presented as listed in the agenda item.

6. Next Meeting Date – Monday, February 6, 2023 - 6:00 PM SHRHS

This is an in-person meeting at SHRHS. The plan is to tour SHRHS. The meeting is open to the public.

7. Future Agenda Items

Feasibility Study

8. Adjourn

A motion adjourn made by Andrew Golas and seconded by Dan Edmiston to adjourn was passed unanimously.

Dan Edmiston - yes
Stephen Lepper - yes
Richard Lucht - yes
Eric Hansel - yes
Thomas Courtemanche - yes
Lisa Fitton - yes
Cathleen Carmignani - yes
Andrew Golas - yes
Darren Elwell - yes
Steven M. Lamarche - yes

The meeting adjourned at 6:29 PM

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A G E N D A

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4. SH-SBC Folder
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7. Future Agenda Items
8. Adjourn