

Diman Regional Vocational Technical High School
School Building Committee Minutes
September 5, 2018

In attendance:

Thomas F. Aubin	Lisa Desrosiers	Paul Nogueira
Paul Beaudoin	Donald DiBiasio, Chair	Michael Oliveira
Tina Bell	Michael DoCouto	Steven Ouellette
Glenn Benevides	Elvio Ferreira	Debbie Pacheco
Randy Benevides	Michaela Hetzler	John Pimentel
Cynthia Berube	Ed Hill	Andrew Rebello
Amy Bosse	Robert Kfoury	David Salsinha
Emanuel Botelho	Thomas Librera	Siobhan Santos
Patrick Bowen	Raymond Machado	Mitchell Sweet
Steve Camara	Decio Matos	Maria Torres
Derek Carvalho	Michael McCann	Steve Vaitses
Peter Chace	Christopher McGovern	Michael Valerio
Kurt Chouinard	Holly McNamara	Matthew Zenni
Cheryl Costa	Lois Miller	
Joseph Costa	John Narcizo	Lucy Thompsen, Recording Secretary

Absent:

Steve Bradham	Deborah Kenney	Tracy Priestner
Steve Cloutier	Michael Khoury	Jaime Rebello
Mike Dion	Steven H. Kitchin	Carl Sawejko
Chief Albert Dupere	Steven Moniz	Gabriel Teixeira
Paul Jennings	Dr. Rajiv Nehra, Vice Chair	Katie Warren

1. Welcome – Call to Order at 6:08 p.m. – Mr. DiBiasio, Chair, welcomed the School Building Committee and provided an overview of the expectation of the School Building Committee. Mr. Aubin thanked Mr. DiBiasio for his help in forming the School Building Committee. He then asked all members to introduce themselves. After each member introduced themselves, Mr. Aubin thanked all members for their attendance.

Mr. Aubin provided a brief history of Diman and the status of the District in the Massachusetts School Building Authority's (MSBA) process. The District was invited into the Eligibility Period in December of 2017. He also spoke about the "state of the future" plan for Diman. The reimbursement rate for the feasibility study is 72.43%. If the District can provide all of the deliverables by mid-November, the District can be placed on the MSBA's December board meeting agenda.

2. Establishment of Meeting Dates and Times - Mr. Aubin asked members if 6:00 p.m. – 8:00 p.m. is a good time for future meetings. A form was passed around asking members for best days/times. Mr. DiBiasio explained that the District will not schedule meetings on the same night as Board of Selectman meetings.

3. Review of Eligibility Period Schedule of Deliverables - Mr. Aubin provided an overview of the Schedule of Deliverables on the website.
4. Summary of Statement of Interest (SOI) – Mr. Aubin asked members to look at the priorities on the Statement of Interest (on website) that the District submitted to the MSBA. He proceeded to explain Diman’s mission for students. He discussed some of the issues in the building, i.e. phone system, HVAC system, roof, plumbing, security, electrical, athletic fields, etc.

Mr. Aubin showed a brief video from CBS This Morning – “21 Lessons for the 21st Century”. Members were asked to let Mrs. Thompsen know if they would like to be on the Owner’s Project Manager (OPM) Selection Sub-Committee, which will need to be established at the next meeting.

Mr. DiBiasio explained that the next meeting will be in early December. Mr. Aubin asked if invitations by e-mail is suitable for all members - all members concurred. Mr. Steve Ouellette asked if minutes of the meeting will be available. Mr. DiBiasio explained that all minutes will be emailed and posted online. Mr. Aubin thanked all members for their participation on the School Building Committee.

Adjourn at 7:12 p.m.