

**Present:** Jeff Adams, Dave Anderson, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Brian Miller, Peter Nobile, Diana Rigby, Louis Salemy, Charlie Sample, Sergio Siani, Richard Waterman, Jerry Wedge

**Also Present:** David Saindon, KVA, Jeanne Roberts, Leland Koehler/Rice, Michael Rosenfeld, OMR, Maureen Kirkpatrick, Turner Construction

**Absent:** Peter Badalament, Joseph Morahan, Bill Tice, Chris Whelan, Elise Woodward

**I. Call to Order**

Jerry Wedge called the meeting to order at 6:10 PM.

**II. Reading of Minutes**

A motion was made to approve the April 11, 2012 minutes by Brian Miller and seconded by Walter Birge. The motion was unanimously approved.

**III. Action Items:**

- A motion was made to approve Invoice Summary MSBA Reimbursement Package #13 dated May 23, 2012 for period ending April 30, 2012 for payment of legal costs in the amount of \$9,050, OMR invoices for Nitsch & CDW in the amount of \$8,185.65, KVA invoice in the amount of \$58,875 for a total of \$76,110.65. So moved by John Flaherty and seconded by Sergio Siani. The motion was unanimously approved.

**IV. KVA Update:**

Personnel Change – KVA reported that Brian Dakin will be replacing Lee Keller as the project manager. At the time of KVA's proposal and original contract, Lee Keller was listed as the PM once the project was to proceed into DD/construction. Currently, Brian Dakin has been involved in the project for three months. Pursuant to KVA's contract, KVA has notified SBC of this change and no concerns were raised. Diana Rigby will follow up with the MSBA regarding this personnel change.

**V. OPM Update:**

Jeanne Roberts explained where we are in terms of the design development schedule and moving forward. In a project this size there are challenges. There are a lot of constituents besides MSBA; there are MA CHPS, energy efficiency, town authorities, town department/boards, towns of Concord and Carlisle, DEP, facilities department, and school building committee working towards a set of goals & values. The goals and values are going towards this \$75 million dollar construction project. The design team is here to try to create a holistic solution that embodies all of the ideals; it's a balance to make sure all of the needs are covered from all of the groups.

Maureen Kirkpatrick stated that once we get through design and development we will proceed with the early bid package which will be the earthwork package and superstructure package. It would start sometime mid to late October and the project would be complete by November 2015 which looks doable right now.

Michael Rosenfeld took us through the latest design development plan. We will get a lot more detail in another month.

**VI. Communications:**

- Another forum for the neighbors will take place on June 14.
- A newsletter is coming out soon.

**VII. New Business:**

- Meeting Schedule: June 27 and August 1.

**VIII. Public Comments:**

None

**IX. Adjourn:**

A motion was made to adjourn by Walter Birge and seconded by Peter Nobile at 7:15 PM. The motion was unanimously approved.

Respectfully submitted,  
Leona Palmaccio

