

**Present:** Dave Anderson, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Tim Hult, Karla Johnson, John Lindner, Diana Rigby, Louis Salemy, Sergio Siani, Jerry Wedge, Chris Whelan

**Also Present:** David Saindon, KVA, Jeanne Roberts, Leland Koehler/Rice, Michael Rosenfeld, Lisa Pecora-Ryan, OMR

**Absent:** Jeff Adams, Peter Badalament, Brian Miller, Joseph Morahan, Peter Nobile, Charlie Sample, Bill Tice, Margaret Waterman, Richard Waterman, Elise Woodward

**I. Call to Order**

The meeting was called to order by Karla Johnson at 6:05 PM.

**II. Reading of Minutes**

Karla asked if there were any recommended changes to the minutes of May 25, 2011. A motion was made to approve the May 25, 2011 minutes by John Flaherty and seconded by Stan Durlacher. The motion was unanimously approved.

**III OPM Update – David Saindon, KVA**

David stated at the last meeting on May 25 we were updated on the conference call with MSBA. At the conclusion of the call with MSBA we talked about giving them some additional options basically exploring doing a renovation in some shape, form or manner of the existing gyms. OMR will discuss the options later in the meeting. We presented MSBA with three additional options and compared them against Option 13 which we were considering the base. We have a conference call scheduled with MSBA tomorrow at 2 o'clock. We're planning on submitting the PSR by the end of next week (June 17<sup>th</sup>) and we have confirmed attendance with MSBA for a FAS meeting (Facility Assessment Subcommittee Meeting). We attended one on May 11 and they invited us again for their next meeting on June 22<sup>nd</sup> and July 13<sup>th</sup>. Hopefully we can wrap up everything on the 22<sup>nd</sup>. We have a forum scheduled in Carlisle on Monday, June 13, at 7:30 PM and another forum next Wednesday, June 15, at 7:30 PM after the building committee meeting. The scheduled June 22<sup>nd</sup> CCHS Building Committee meeting is being canceled and next week we'll have an outline of the meetings during July and August.

David gave clarification on wrapping things up after the June 22<sup>nd</sup> FAS meeting. Our goal when the schedule was put together about 8 weeks ago was that we needed to have direction from the MSBA by June 22<sup>nd</sup> to allow OMR and the project team enough time to do the schematic study and deliverables that's required for the MSBA. At the FAS meeting the entire board of directors are not there but typically half of them are. We won't get written confirmation from them but we're hoping that we'll have clear verbal direction. We'll then move forward with schematic design. Actually we'll know more tomorrow after the conference call with MSBA. A summary of the conference call will be forwarded to the group.

**IV. OMR Update – Jeanne Roberts**

This is meeting seven. Last week Option 13 was presented. Since that time the steering committee has been talking with MSBA about three different options using Option 13 as a starting point. All of them would include some space in a separately considered building. Option 14A the majority of the high school would be located just like Option 13 but renovating the lower and upper gym to house all of the health, PE and athletic depts. connected with the cafeteria. The radio station, cable TV and adult education would be housed in this building also. Option 14B is slightly different. The performance gym would be inside the building so that all of the MSBA approvable PE space is part of that base building with separate, new, disconnected building which will house the alternative health & PE, team rooms & PE support spaces. Option 14C would be an all new building and build a separate portion completely on Concord-Carlisle's dime. This Option would have to have separate systems operating in two buildings. There's a premium attached to this in that you are building smaller and the cost per square foot would go up. If you compare the four solutions, you see 13 and 14C as new buildings and 14A and 14B as new/reno.

**V. Owner Update:**

- John would like to invite members of the Sustainability Subcommittee to participate in the energy savings report. We'll be able to do that analysis once we know which Option we'll have.
- There are two forums next week; one in Carlisle on the 13<sup>th</sup> and Concord on the 15<sup>th</sup>.

**VI Action Items:**

None

**VII. New Business:**

The June 22<sup>nd</sup> meeting is cancelled. At the meeting next week we'll outline the dates for summer meetings.

**VIII. Public Comments:**

**IX. Adjourn**

A motion was made to adjourn by Michelle Ernst and seconded by Louis Salemy at 6:50 PM. The motion was unanimously approved.

Respectfully submitted,  
Leona Palmaccio

Approved: 6/15/11