

Present: Jeff Adams, Dave Anderson, Peter Badalament, Walter Birge, Stan Durlacher, Michelle Ernst, John Flaherty, Karla Johnson, John Lindner, Peter Nobile, Diana Rigby, Charlie Sample, Sergio Siani, Bill Tice, Margaret Waterman, Richard Waterman, Jerry Wedge, Elise Woodward

Also Present: David Saindon, KVA, Leland Koehler/Rice, Lisa Pecora-Ryan, OMR, Tom Piper, Peter Fischelis, Maureen Spada

Absent: Tim Hult, Brian Miller, Joseph Morahan, Louis Salemy, Chris Whelan

I. Call to Order

The meeting was called to order by Karla Johnson at 6:07 PM.

II. Reading of Minutes

Karla asked if there were any recommended changes to the minutes of June 15, 2011. A motion was made to approve the June 15, 2011 minutes by Walter Birge and seconded by Diana Rigby. The motion was unanimously approved.

III OPM Update – David Saindon, KVA

David stated that the MSBA meeting was very successful. They recommended that we will be able to do one project, one vote under one umbrella. They are also recommending we can build the alternate gym in front of the building.

IV. OMR Update – Lisa Pecora-Ryan and Leland Koehler/Rice

Lisa went over the work plan for the summer. This past Monday Lisa and Leland came to the high school, met with faculty and presented the preferred schematic design, got feedback from the teachers and will meet again on July 11th. Tonight's meeting Leland will update us on the design work and we'll approve additional services for the building envelope engineer not to exceed budget in order to develop the building further through this phase of design, and get approval for OMR to move forward to proceed with schematic design. On July 14th there will be an IDT (Integrated Design Team) meeting at Ripley. Committee members are welcome to attend. We will also have building committee meetings on July 20, August 10, and August 17.

Leland updated us on Option 14C specifically to show all of the spaces in the space summary, site circulation/service area, access to fabrication lab, breakout space and alternate athletic space.

Karla suggested the committee walk the hill site for the new building after the conclusion of business.

V. Owner Update:

- Peter Nobile reported the Sustainability Subcommittee met yesterday. The design team asked for some clarification; we need to vote on MA-CHPS versus LEED for Schools; two measurement tools for high performance buildings. CHPS is what the MSBA is familiar with so we're recommending that we go with CHPS because it's a known territory.
- **Motion** was made by Peter Nobile to recommend to the larger school building committee to vote to ask the Design Team to use CHPS and not LEED for Schools, seconded by Walter Birge. The motion was unanimously approved.
- The Sustainability Subcommittee would like to give the Design Team additional feedback. The first thing we'd like the Design Team to do is prepare a list of deliverables with delivery dates identifying exactly what will be provided to illustrate the sustainable design studies.
- Jerry Wedge and Peter Nobile had a preliminary conversation with the CMLP regarding the Solar Siting Committee in regard to identifying and evaluating municipally owned land for the purpose of hosting ground-based solar arrays. We will add this as an agenda item for the building committees' July 20th meeting.

VI Action Items:

There are two action items to approve; one is to authorize the OMR Team to continue with schematic design ahead of the official MSBA vote. **Motion** was made by John Flaherty to authorize the OMR team to proceed, seconded by Stan Durlacher. The motion was unanimously approved after a brief discussion.

Motion for OMR to employ Building Envelope Consultant Wiss, Janney, Elstner Associates, Inc. not to exceed budget of \$12,000 with the provision that Sergio Siani has a conversation with the envelope consultant regarding the scope of vapor modeling at the IDT meeting on July 14th. So moved by Elise Woodward, seconded by Peter Nobile. The motion was unanimously approved.

VII. New Business:

VIII. Public Comments:

IX. Adjourn:

The committee moved outdoors to view the building site.

A motion was made to adjourn by Diana Rigby and seconded by John Flaherty at 8:15 PM. The motion was unanimously approved.

Respectfully submitted,
Leona Palmaccio

Approved: 7/20/11