

Present: Jeff Adams, Dave Anderson, Peter Badalament, Stan Durlacher, John Flaherty, Tim Hult, John Lindner, Joseph Morahan, Peter Nobile, Diana Rigby, Louis Salemy, Sergio Siani, Bill Tice, Margaret Waterman, Richard Waterman, Chris Whelan, Elise Woodward

Also Present Jeanne Roberts and Leland Koehler-Rice, Lisa Pecora-Ryan and Whitney Granger from The Office of Michael Rosenfeld, Inc., Architects (OMR)

Absent: Walter Birge, Michelle Ernst, Karla Johnson, Brian Miller, Charlie Sample, Jerry Wedge

I. Call to Order

The meeting was called to order by Diana Rigby.

II. Reading of Minutes

Diana Rigby asked if there were any recommended changes to the minutes of July 14, 2010. A motion was made to approve the July 14, 2010 minutes by Elise Woodward seconded by John Flaherty. The motion was unanimously approved.

III. Facilities Master Plan Presentation

Diana introduced Jeanne Roberts, Leland Koehler-Rice and Lisa Pecora-Ryan from OMR who worked on the Facilities Master Plan. Diana turned the meeting over to Jeanne Roberts for the Facilities Master Plan presentation. Ms. Roberts informed the Committee that OMR started working on the Master Plan project last October/November and finished it up the end of March/early April. Their job was to compare a phased renovation/addition type of project to a new school project. Ms. Roberts & Mr. Koehler gave us the final presentation that was presented to the Master Plan Committee a few months ago. They went through the process and the final design, approaches, options and final choice the Master Plan was based on. The Master Plan was designed with a 1250 student capacity but since then MSBA has agreed to an enrollment number of 1225 students so when we move into the feasibility study the plan will be tweaked to reflect the 1225 capacity.

After the presentation John Lindner asked if the Master Plan as it exists now reflects the design or will there be alterations made to it. The program will be tweaked to reflect 1225 students vs. the 1250 students. Once MSBA gets on board we'll be working hand and hand with them, having discussions about program elements which may or may not remain in the building, may or may not be refundable to the MSBA. Once the OPM is on board the OPM might have ideas and additional thoughts.

IV. MSBA Update

Diana Rigby, John Flaherty, Jerry Wedge, Peter Fischelis (Vice-chair of the Regional School Committee), and Jeanne Roberts met with MSBA. John Flaherty discussed the details of the meeting; went through the Master Plan and answered a number of questions with MSBA. The big question for us was whether or not we could move out of repair/renovation. MSBA indicated to us that we should be hearing from them by the end of this week.

The next step is to hire the OPM and we can't hire the OPM until we know the scope of the project and we won't know the scope of the project until MSBA tells us what the scope of the project will be. Diana thought it was a great beginning; MSBA listened very carefully to all of our information and they specifically identified the follow up would be a phone call this Friday.

The next step should be for the small sub-committee to meet regarding the OPM should MSBA move us out of repair. Richard Waterman also signed on for the sub-committee.

V. Additional Items

Michelle Ernst has developed the website; CCHS Building.org

VI. Motion to Adjourn

A motion was made to adjourn by Bill Tice and seconded by Peter Badalament at 6:55 PM.

Respectfully submitted,
Leona Palmaccio

Approved: 10/13/10