

**Sharon Standing Building Committee
Sharon Town Hall
90 South Main Street
Sharon, Massachusetts 02067**

**SBC Meeting Minutes
9/25/18**

SSBC Members

Gordon Gladstone, Chair	Richard Slater	Sara Winthrop absent
Deb Benjamin absent	Steve Smith	
Rick Rice	Roger Thibault	
Marty Richards	Colleen Tuck	Matthew Baldassari (TH)

Special Members

Ken Wertz absent		Jim Wright, Fire Chief absent
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SBC Attendees and Others

Chris Powers Colantonio	Emily Burke SBC absent
Kim Joyce Colantonio	Judy Crosby SBC
Kevin Paton BKA	Amy Garcia SBC absent
Mary Bulso DPI	Victoria Greer SBC
Larry McDonough DPI	Jose Libano SBC absent
Joe Sullivan DPI absent	John Marcus SBC absent
Matt Gulino PMA	
Paul Queeney PMA absent	

Administration

- The meeting of the SBC was called to order by Chair Gladstone at 6:30 PM at the Public Safety Building.
- Future scheduled meetings: 10/9, 10/23, 11/6, 11/20, 12/18

High School

- Chair Gladstone stated that going forward, procedurally, we will alternate the start of the SBC and SSBC meetings. One week the Town Hall Project will be discussed first and the next week the High School Project will be discussed first.
- Matt Gulino and Paul Queeney stated that Tappe's meetings with the educational leaders is ongoing.
- Visioning meetings will be held on 9/27 and 9/28 as well as 10/4. There will be approximately 50 attendees at these workshops. Information from these workshops will help further the education plan and assist with Tappe's design. The MSBA requires that they are presented with various options. The big tasks now are the visioning session and starting the PDP.

- On 10/3/18 Tappe arranged for a visit to Lunenburg Middle/High School to tour the facility created by Tappe. This will help show how Frank Lockers visioning sessions got implemented into the building.
- There will be a site survey by drone on 10/8. PMA will notify both the police and fire departments.
- On 11/14 Tappe will attend the Sharon Sustainability meeting regarding green design. PMA will attend as well.
- Traffic studies will be occurring.
- Chair Gladstone asked Mr. Queeney to prepare a hypothetical form 30-11, which is the form the MSBA uses to calculate the actual reimbursement. Chair Gladstone said he wants to understand the calculations and theory behind it. 48.82% is the ostensible reimbursement rate. Chair Gladstone commented that it will undoubtedly be in the low to middle 30's.
- Mr. Queeney said they are on track to submit the Preliminary Design Program (PDP) by 11/21. They will be ready for design/bid in Fall 2020 and open a new high school in fall of 2022.
- The geotech contractor is on site. The boring tests have been completed and no major issues have been identified. A report will be created.
- Chair Gladstone commented that Heights Elementary Roof Project was finished in August, 2017 and the paperwork was just completed in September, 2018 with MSBA. The Town exposure was \$1,331,000 and the actual cost to the Town after the MSBA reimbursement was \$871,000.

Minutes

Mr. Rice moved and Mr. Smith seconded the motion to approve the 9/4/18 minutes. The Committee voted unanimously in favor of approval.

Invoices

Mr. Smith moved and Mr. Rice seconded the motion to approve all invoices. The Committee voted unanimously in favor of approval.

Tappe - \$26,000.00

PMA Consultants - \$20,969.58

Adjournment

Through unanimous consent, the meeting adjourned at 6:59 PM.

Submitted:
 Rachelle Levitts
 Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance