

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

**SBC Meeting Minutes  
4/2/19**

**SSBC Members**

Gordon Gladstone, Chair	Marty Richards	Colleen Tuck
Deb Benjamin, Vice Chair	Richard Slater	Sara Winthrop
Matt Grosshandler	Steve Smith <b>absent</b>	
Rick Rice	Roger Thibault <b>absent</b>	Matthew Baldassari (TH)

**Special Members**

Ken Wertz		
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**SBC Attendees and Others**

Emily Burke - SBC <b>absent</b>	Kevin Nigro - PMA
Amy Garcia - SBC	Matt Gulino - PMA absent
Victoria Greer - SBC	Chris Blessen - Tappe
Jose Libano - SBC <b>absent</b>	Charlie Hay - Tappe absent
John Marcus - SBC <b>absent</b>	Judy Crosby

**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 dates include: 4/16, 4/30, 5/14, 5/28

**Minutes**

Mr. Rice moved to approve the minutes of 3/19/19. Mr. Richards seconded the motion. The Committee voted unanimously in favor of approval.

**Invoices**

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

Gordon Gladstone \$4.10

**Sharon High School Project**

- Mr. Nigro stated that the PSR was submitted to MSBA. MSBA will perform a cursory review. Two items need additional detail. MSBA Board meeting is next week. There will be a feasibility subcommittee meeting where questions are asked of the architect and owner. Right now we are in a waiting pattern.
- The next phase is the feasibility schematic. Exterior elevations and narrative of the building systems are reviewed. There will be a preliminary summary of ineligible spaces and negotiation occurs. MSBA has DESE oversee the special education components. This occurs within schematic design.

- Within schematic design- summary and forecast of work being done during this phase we need to choose CMR or DBB.
- Chair Gladstone asked the Architect and OPM to think about net zero applications to the building. A consultant would need to be engaged by Tappe to perform this work.
- Chris Blessen stated that sustainable design goals get 2% reimbursement. MSBA policy for sustainable design is trying to do better than the energy code. SHS will meet tier one for sustainability. He said you can take the envelope to a higher degree of sophistication but there are cost implications. They will also look at solar and mechanical systems review to get toward net zero energy. He stated these are lofty goals and a decision needs to be made before the PFA comes up. We need to understand the cost for these additional systems.
- We need to determine what's outside scope agreed upon for the Architect and OPM which increases scope costs.
- Ken Wertz said he is working with the Town's Energy Advisory Committee regarding solar on school properties. Chair Gladstone asked how will Energy Advisory Committee results affect the determination to go solar at the HS. Mr. Wertz said the schools will be counted in to the Town proposal.
- Chris Blessen stated he wants the opportunity to refine a proposal from a consultant.
- Chair Gladstone said the consultant should be engaged by Tappe. There is \$250,000 not yet encumbered so there are available funds for a consultant.

### **Adjournment**

Through unanimous consent, the meeting adjourned at 7:03 PM.

### **Attachments**

LEED project checklist

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

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(Gordon Gladstone) Signature of Chair

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Date of Acceptance