

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

**SBC Meeting Minutes
4/16/19**

SSBC Members

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

Special Members

Ken Wertz absent		
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SBC Attendees and Others

Emily Burke - SBC absent	Kevin Nigro - PMA absent
Amy Garcia - SBC absent	Matt Gulino - PMA
Victoria Greer - SBC absent	Chris Blessen - Tappe absent
Jose Libano - SBC absent	Charlie Hay - Tappe absent
John Marcus - SBC absent	Judy Crosby - 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 dates include: 4/30, 5/14, 5/28, 6/11, 6/25

Minutes

Ms. Benjamin moved to approve the minutes of 4/2/19. Mr. Slater seconded the motion. The Committee voted in favor of approval. Mr. Smith abstained.

Invoices

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

Tappe - \$30,499.02

PMA - \$31,263.00

Sharon High School Project

- Matt Gulino stated that the architects will not be in attendance. They are preparing for staff sessions. Staff sessions will be held three days next week on Tuesday, Wednesday and Thursday to dig in and see what classroom teachers want.
- PMA stated that Chair Gladstone requested additional consulting services for geotechnical. Doing this now will save time later and help to further the design. It is largely exploratory. Matt Gulino stated there are grants available to offset the costs which we can apply for.

- Town Meeting gave \$1.9 million dollars for the project and we have encumbered \$1,648,050 except for consultants through feasibility and schematic. The balance is \$252,000 remaining and if we approve the services being presented then there will still be \$75,000 available for sustainable systems.
- Ms. Winthrop motioned to authorize Tappe to enter into contract with Weston and Sampson for \$50,380. Mr. Richards seconded the motion. The Committee voted unanimously in favor of approval.
- Mr. Smith suggested that the OPM create a pie chart of how the High School costs break down as this would be helpful to provide facts to the various town social media forums with misinformation. He wants a way to present information to people so they can understand the cost clearly.
- It is the school district's job to promote the project to approval. The OPM will assist with community questions and answers as needed.

Adjournment

Through unanimous consent, the meeting adjourned at 6:52 PM.

Attachments

None

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

(Gordon Gladstone) Signature of Chair

Date of Acceptance