

**School Building Committee** joining  
Sharon Standing Building Committee  
Zoom Meeting Minutes  
Tuesday, August 2, 2022, 6:30 PM

**SSBC Members**

Gordon Gladstone, Chair - present	Marty Richards - present	Colleen Tuck - not present
Deb Benjamin, Vice Chair - present	Richard Slater - present	Sara Winthrop - present
Matt Grosshandler - present	Steve Smith - present	
Rick Rice - present	Roger Thibault - present	

**SBC Attendees and Others**

Julie Rowe – SBC – HS - present	Kevin Nigro – PMA – HS - present
Avi Shemtov – SBC – HS	Matt Gulino – PMA – HS
Meg Dussault - SBC	Chris Jankun – PMA - present
Joseph Scozzaro – HS Principal	Chris Carroll – PMA
Tony Kopacz – SPS – HS - present	Eric Lowther – PMA
Timothy Chouinard - DPW- - present	Chris Sharkey – Tappe – HS
Emily Burke – SHS, SBC - present	Chris Blessen – Tappe – HS - present
Peter Botelho – Superintendent- present	Tim Ericson – Consigli – HS
Carolyn Weeks –LBC	Chandler Rudert – Consigli –HS - present
Cheryl Weinstein – Library	Kyle Raposo – Consigli – HS
LeeAnn Amend – Library	Mike Winters – Consigli – HS
Jim Devellis – develliszein - Library	Ryan O’Neil – Consigli
Jeff Porter – LLB – Library	Kristy Lyons – Consigli – HS
Drayton Fair – LLB – Library	John Sayre-Scibona – Design Technique – Library
Eric Hooper - DPW	Kevin Monkiewicz – Design Technique – Library
Ryan Trahan – DPW Consultant	Hanna Switekowski, Chair Select Board – present SBC only

**Open the meeting** – The Chair read script from Town Administrators Office regarding the remote meeting. The meeting opened at 6:33 PM. **School Building Committee** voting members are the SSBC members listed above.

**SCHOOL BUILDING COMMITTEE.**

**School Building Committee** joined SSBC meeting including Emily Burke, Hanna Switekowski, Julie Rowe, Peter Botelho, Tony Kopacz, and the SSBC members.

Sole purpose of today’s SBC meeting is to **approve the Amendment to the Project Funding Agreement** (the “PFA”) for the Sharon High School. First Amendment to the PFA reflected an adjustment in the Total Facilities Grant based on the lowest, responsible bid accepted by the Town for the Sharon High School Project.

Exhibit A requires the Town’s School Building Committee Chair, Chief Executive Officer, Superintendent, and School Committee Chair to certify that they read and understood the Total Project Budget and that the information supplied by the Town in Exhibit A is true, accurate, and complete to the best of their knowledge.

Mr. Nigro reviewed documents with his team and was satisfied with the accuracy of the documents and recommend payment. The MSBA adjusted as projected compared to as bid, and then redistributed monies to other categories where appropriate. Mr. Rice noted that it was a typical document.

**MOTION:** As Chair of the School Building Committee, Mr. Gladstone moved that SBC approve The PFA Amendment 1 and the attached 3011 and authorize the Chair of the School Building Committee to sign the PFA Amendment. Mr. Slater seconded. Unanimously approved 10-0-0 (Tuck not present).

Documents were distributed.

Chair assumed unanimous consent to adjourn SBC and move on to the SSBC meeting matters at 6:40 PM.

Chair thanked Mr. Botelho and Ms. Switekowski for attending. Document will be at town hall to gather the required signatures.

Respectfully submitted.

These minutes were approved by the School Building Committee in a joint meeting with the Standing Building Committee on 8/16/22.