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

SBC Meeting Minutes 4/30/19

SSBC Members

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

Special Members

Ken Wertz absent				

SBC Attendees and Others

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

Administration

- The meeting of the SBC was called to order by Chair Gladstone at 6:40 PM at the Public Safety Building.
- Future scheduled meetings dates include: 5/14, 5/28, 6/11, 6/25

Minutes

Ms. Benjamin moved to approve the minutes of 4/16/19. Ms. Benjamin seconded the motion. The Committee voted in favor of approval.

Invoices

None

Sharon High School Project SBC

- Mr. Slater moved and Ms. Tuck seconded the motion to authorize a \$50,380 contract for designer services amendment #1. All voted unanimously in favor of approval.
- Mr. Nigro stated that they are deep in schematic design to develop the program and deliverables to the MSBA which is due 11/19/19.
- 10/30/19 is the MSBA Board of Directors Meeting.
- Chair Gladstone stated he will provide Mr. Nigro with comments on the pie chart created to break down the project costs. Mr. Smith stated the topic is very complicated in general and

people want to know why the costs are what they are. He suggested that the best tool needs to be defined to get the information across. Mr. Rice said the program is prescriptive, there is no overbuilding going on and we need to keep this simple. Chair Gladstone said this discussion will be deferred to the next meeting.

- Ms. Benjamin suggested that the same words and descriptions remain the same throughout discussions. Mr. Nigro said we will continue to use MSBA verbiage such as "project costs."
- Mr. Blessen commented that 3 days of meetings were held with over 100 students, teachers
 and administrators for programming sessions regarding layout, storage that affects the building
 architecture, built ins and hallways, lockers, and how the building works and functions. Good
 feedback was received. The science discussion went extremely well. The teachers are getting
 a good grasp on how the building will serve them to include planning centers and how things
 will be laid out. There is a common understanding.
- Two sessions for the community are going to be held. One is on 5/18 and the other session is to be determined.
- Dr. Greer stated that we are moving along. She is pleased with the programming sessions and planning how to move ahead with the community sessions. She wants to engage with the COA as well as the preschool parents. She says she wants to build an alignment and cohesion to the community by having these discussions. The purpose of these sessions is to gather feedback and information from the users and the community to find out what they think and see what we need/should adjust.
- Mr. Nigro said we passed the initial check on the PSR and are waiting for the formal response then we can schedule the FAS.

Adjournment

Attachments

Through unanimous consent, the meeting adjourned at 7:00 PM.

Attachment F Contract for designer service amendment #1 Submitted: Rachelle Levitts Sharon Standing Building Committee (Gordon Gladstone) Signature of Chair Date of Acceptance