

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

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

**SSBC Members**

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

**Special Members**

Ken Wertz		
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**SBC Attendees and Others**

Emily Burke - SBC	Kevin Nigro - PMA
Amy Garcia - SBC <b>absent</b>	Chris Blessen - Tappe <b>absent</b>
Victoria Greer - SBC <b>absent</b>	Charlie Hay - Tappe <b>absent</b>
Jose Libano - SBC	
John Marcus SBC <b>absent</b>	Jon Hitter - School Committee
Paul Queeney - PMA <b>absent</b>	Heather Zelevinsky
Matt Gulino - PMA <b>absent</b>	

**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: 3/5, 3/19.
- Chair Gladstone commented that the architect was not present at this meeting.

**Minutes**

No vote was taken on the 2/5/19 minutes in order to give time for changes to be reviewed.

The minutes of 1/8/19 need updating and approval.

**Invoices**

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

PMA - \$20,263.00

Tappe - \$121,975.80

**Sharon High School Project**

- The architects from Tappe were not present at the meeting. Kevin Nigro of PMA presented the PSR and Schematic Design Timeline.
- The Feasibility Study Highlights (PSR) included:
  - SC presentation - 2/27/19
  - Public Forum #2 - 3/6/19

- SC Approval of PSR - 3/13/19 Vote
- SBC Approval of PSR - 3/19/19
- PSR Submittal to MSBA - 3/21/19
- MSBA FAS meeting - 5/29/19
- MSBA Board Meeting - 6/26/19
- The Schematic Design Highlights included:
  - Begin Schematic Design - 5/30/19
  - SBC Approval of SD - 9/3/19
  - SD and DESE Submittal to MSBA - 9/11/19
  - MSBA FAS Meeting - 10/2/19
  - MSBA Board Meeting - 10/30/19
- Mr. Nigro then stated that the Town Meeting is November 4, 2019 and the Town vote is either November 12<sup>th</sup> or 19<sup>th</sup>.
- Mr. Nigro commented that the current design is really similar to feasibility with diagrams in order to get estimates. After the board meeting will there be an enhanced schematic.
- Chair Gladstone commented that MSBA read the contract between the Building Committee and PMA and there is inconsistency regarding payment for the hours incurred versus amortized over the contract. MSBA wants the contract amended so that the Building Committee agrees to make monthly payments through the life of the contract. Mr. Smith moved to approve this amendment to the contract for PMA and Ms. Winthrop seconded the motion. The Committee voted unanimously in favor of approval.
- Mr. Nigro commented that Paul Queeney no longer works for PMA and that he will be more present at the meetings.
- Chair Gladstone commented that he has received numerous emails expressing concerns regarding the project. All emails have been circulated to the SBC and SSBC members. He stated that we hear what you have to say, the comments are being addressed. There may be some changes, there may be some non-changes. There will be no open discussion at tonight's meeting.

## **Adjournment**

Through unanimous consent, the meeting adjourned at 6:57 PM.

## **Attachments**

None

Submitted:

Rachelle Levitts

Sharon Standing Building Committee

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(Gordon Gladstone) Signature of Chair

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Date of Acceptance