

WEBSTER PUBLIC SCHOOLS
SCHOOL BUILDING COMMITTEE MAY 27, 2021

Date: May 27, 2021

Present: Dave Hurton - Chairman - *Voting Member*
Monique Pierangeli – Business Manager
Al Young - *Voting Member*
Sheila Blythe – *School Committee Voting Member*
Gina Nieves - *Voting Member*
Doug Willardson - Town Administrator
Ruthann Goguen - Superintendent
Fran Thomas - Principal
Tim Bell - Town Accountant
Lisa Kontoes - *BOS Member - Voting Member (6:10)*

Absent: Ted Tetreault - Building Inspector
Ted Avlas – *Vice Chairman Member - Voting Member*
Tony Paranto - *Voting Member*

Attendees: Ken Guyette - Colliers
John Bates - Colliers
Kent Kovacs - Flansburgh
Jessica Libby - Flansburgh

I. Call to order: Mr. Hurton called the meeting to order at 6:00 pm.

II. Approval of Minutes: Approval of minutes
April 15, 2021
Motion – Ms. Blythe
Second – Mr. Young
Vote: Yes – 4; No – 0, Abstain - 0

III. OPM Report
John Bates from Colliers reviewed the monthly submission to the MSBA and also reviewed the current schedule and the next major milestone that is being tracked is the July 7, 2021 submission of the PSR

IV. Designer Report
Geotechnical engineer will be onsite doing borings around the grounds at BHS and looking at storm water and soil samplings. A report should be submitted in a few weeks. Landscape architects have been looking at some design around the buildings. Still waiting for MSBA feedback in regards to the PDP.

Evaluation Tool

Mr. Kovacs reviewed a matrix to help building committee members review and get input into the design options. Mr. Hurton requested that committee members take a look at the options and if comfortable complete the survey and submit it to Ms. Pierangeli a week prior to the next meeting. Mr. Guyette asked if they wanted any of the topics weighed as sometimes members may want. Committee members were satisfied with the evaluation matrix. Mr. Hurton was asking about costs associated with options and Mr. Guyette explained the difference between the construction cost and the project cost.

V. Approval of warrant:

Motion to approved warrant in the amount of \$6,558.75

Motion: Ms. Blythe

Second: Ms. Nieves

Vote: Yes - 5, No - 0, Abstain - 0

VI. Meeting Schedule:

June 17, 2021

VII. Adjourn:

Motion to Adjourn 6:41 pm

Motion: Ms. Blythe

Second: Ms. Kontoes

Vote: Yes – 5, No – 0; Abstain - 0

Respectfully submitted,
Monique Pierangeli