

School Facilities Committee Meeting
Friday January 31, 2014

The meeting opened at 7:55 a.m.

In attendance: Judy Belliveau, Tom Goemaat, Hans Larsen, David Lussier, KC Kato, Joe McDonough, Jack Morgan and Barbara Searle.

The committee discussed their role post Special Town Meeting. It was decided that the group's primary focus would be the oversight of the Hardy, Hunnewell, Upham and Middle School Studies. In addition, on an as need basis, the SFC would review the Fiske & Schofield projects.

The committee was in agreement on using SMMA for the MS engineering study. However, given the broadness of scope of the HHU study, the committee identified a need to meet with SMMA to better understand their approach as well as their capabilities to do such a study. Hans Larsen and Joe McDonough will meet with SMMA and will set up their participation at the next SFC meeting. The meeting will be scheduled for either February 19th or 20th depending on SMMA's availability.

Any comments on the scope of the projects should be forwarded to Joe McDonough as soon as possible.

A Motion to Adjourn was made by Barbara Searle. The Motion was seconded by Tom Goemaat. The motion carried unanimously.

Meeting Adjourned at 9:30 a.m.