

School Facilities Committee Meeting  
Wednesday February 19, 2014

The meeting opened at 7:10 p.m.

In attendance: Tom Goemaat, Hans Larsen, KC Kato, Joe McDonough, Jack Morgan and Barbara Searle. Also in attendance: Alex Pitkin, SVP and Joel Seeley EVP of SMMA.

A motion was made to approve the minutes from January 31, 2014 by Barbara Searle. It was seconded by Jack Morgan. The motion carried unanimously 6-0.

SMMA presented some examples of other studies they've done for schools considering renovation, addition and replacement. In addition, they conceptually outlined the steps they would follow for the Hardy, Hunnewell, Upham Study.

Based on the discussion, the committee agreed to move forward with SMMA. Joe McDonough committed to work with SMMA to develop proposals for both the WMS study and the Hardy, Hunnewell, Upham study. Joe McDonough will circulate the proposals within the next week.

The SFC agreed to meet on March 6, 2014 at 7:30 a.m. . SMMA will attend to begin the study with the SFC.

A Motion to Adjourn was made by Barbara Searle. The Motion was seconded by Jack Morgan. The motion carried unanimously.

Meeting Adjourned at 8:30 p.m.