Saugus High School Project Building Committee Meeting Minutes July 18,2016

<u>Present:</u> Arthur Grabowski, Richard Dalton, Richard Magnan, Michael Procopio, Rick Salvo, Michelle Wendell, Scott Crabtree, Joanne Gayron, David DeRossi, Peter Manoogian, Linda Gaieski, Jennifer D'Eon, Stephen Rich, Lori Cowles, Roger Sacilotto

<u>Call to Order</u>, Meeting began at 4:04 pm, it is explained while Chair Jeannie Meredith is absent, Vice Chair Arthur Grabowski will conduct meeting.

Approval of previous minutes: Town Manager Scott Crabtree moves to accept 6/13/16 minutes. R Dalton notes he was not recorded as present June 13, 2016. Chair Grabowski seconds the motion with R Dalton in attendance correction.

MSBA Budget Revision Request No. 001: See Handout dated July 12, 2016-Feasibility Study Agreement (FSA) Budget revision Request, NUMBER:001. Town Manager Crabtree explains handout is the actual costs/Master Plan costs, revision reflects actual adjustment. Town Manger explains all the options to help make a decision. Jennifer D'Eon moves to vote to accept Budget Revision plan as presented. Chair Grabowski seconds. Vote is taken and passes unanimously.

PMA Update/Progress Report: See Handout- Saugus High School Project MSBA Building Process. Lori Cowles from HMFH Architects shows 40 slides in a detailed presentation. Seven Educational buildings in Saugus were visited to compile a conditions report. See Handout -Master Plan Alternatives (draft) with 5 possible alternatives and costs was distributed. MSBA guidelines for educational space were explained. Accessibility for the handicapped is an issue in some Saugus Educational buildings. Elevators would be required to meet code. Conversation about possibilities and cost continued. Concerns about Building Code, Educational Equity, Separate facilities for Special Education, Library, Music/Art were addressed. Demolition, partial demolition and consolidation of existing Saugus Educational building were discussed as possibilities only. Hazmat investigation, Geotechnical and environmental studies were done in addition to new High School site study. Three potential sites were discussed for building new construction there were: current Saugus High School 22 acre site, Curley Property (Wetlands, ponds and hills are a concern) and Cedar Glen Golf course (83 acres of AC/EC Hawk and Beaver protected land) were shown in slides. A draft of reccomendations will be sent to the MSBA.

<u>Member discussion:</u> School Committee Vice Chair Peter Manoogian requested the Frank Locker report from June workshops. Report should be available soon. Education equity, accessibility and restructuring were discussed. Superintendent DeRossi discusses educational plan draft and final date. Public forums will be held in the fall as the project is reviewed and approved.

<u>Future Saugus High School Project Building Committee Meetings:</u> Next meeting is August 1st at 4pm. Michelle Wendell moves to adjourn at 5:40pm. Chair seconds.