

**Saugus High School Project Building Committee Meeting Minutes
August 29, 2016**

Present

Jeannie Meredith, Scott Crabtree, Christine Moreschi, Arthur Grabowski, Michele Wendell, Donna Matarazzo, Richard Magnan, Mike Procopio, Kate Evans, Linda Gaieski, Michael Hashem, Kerry Robbins, David DeRuosi, Bill Leuci, Peter Manoogian, Steve Rich, Steve Horlick, Tina Stanislaski, Lori Cowles, Joe DeSantis, Kevin Nigro

Call to Order

Meeting was called to order at 4:14 p.m. by Chair Jeannie Meredith

Minutes from Previous Meeting

Arthur Grabowski made a motion to accept minutes from the August 15, 2016 meeting

PMA Schedule Handout/Status Review

Motion was made to take PMA Schedule Handout/Status Review out of order. The motion was accepted. Kevin Nigro and Joe DeSantis discussed the Preliminary Design Program (PDP) and the work they have been doing in conjunction with HMFH to prepare a draft for the Building Committee to vote to approve during their September 12, 2016 meeting.

HMFH Project Update/Progress Report

Lori Cowles updated the Building Committee that HMFH has been working to put together the PDP and Master Plan. Lori explained the PDP must include the three approaches the Building Committee will study in the next phase of the project.

Review and Approval of 3 Preliminary Alternatives

Lori Cowles presented three project options to the Committee: two renovation/addition alternatives for a middle-high school, and one brand-new middle-high school option. Lori and Tina Stanislaski presented models of the alternatives to the Committee. Scott Crabtree and Lori discussed the addition of a fourth alternative: building a new high school. This alternative would be conditional, pending MSBA direction. After some discussion, Arthur Grabowski made a motion to approve three preliminary design program alternatives presented by HMFH (two addition/renovation middle-high school options and one new middle-high school option), and, pending MSBA direction, a fourth option of the construction of a new high school only. The motion passed unanimously.

Member Discussion

Arthur Grabowski asked if local state senators and representatives can be added to the Committee's correspondence list so that they can attend meetings. Lori told members that the group was discussing a visit to see the completed Winthrop Middle-High School on September 12, 2016 following the 4 p.m. meeting. All interested members were asked to email Kate Evans.

Schedule Next Meeting/Next Several Meetings

The next scheduled Building Committee meeting will be September 12, 2016, at 4 p.m. in the Town Hall auditorium.

Michele Wendell made a motion to adjourn. The Chair seconded. The meeting adjourned at 5:13 p.m.