

I
**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL BUILDING COMMITTEE MEETING**
January 18, 2022
Meeting Remotely via Zoom Technology

VOTING COMMITTEE MEMBERS IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Cohen, Ken Frommer, , Bob Czekanski, Jennifer d'Entremont, Stacey Dupuis, Kirk Downing, Steve Rubenstein, Kim Earley, Maura Bailey

NON VOTING COMMITTEE MEMBERS IN ATTENDANCE: Pat Marone, Rob Frieswick

ABSENT: Scott Gibson , Attorney Hartnagle, Orlando Pacheco, Kate Boynton

Non-Member Invitees: Mary Ann Williams (Skanska USA), Dale Williams (Skanska USA), and Megan O'Connell (Skanska USA), Craig Olsen (Kaestle Boos Associates, Inc.), Joe Milani (Kaestle Boos Associates, Inc.), Brian Solywoda (Kaestle Boos Associates, Inc.), Paul Dominov (Kaestle Boos Associates, Inc.)

Other

Tania Rich

I. CALL TO ORDER:

Chairman Gleason called the meeting to order at 7:00 p.m.

II. CITIZENS COMMENTS:

None.

III. APPROVAL OF MEETING MINUTES:

October 19, 2021

December 14, 2021

Approval of these minutes will be moved to the next meeting (without objection)

IV. COMMUNICATIONS

Superintendent Downing announced that Tania Rich (Lancaster resident) and Don Lowe (Bolton Town Manager) will be recommended to the School Committee meeting for approval of members of this committee filling two vacant seats.

V. REPORTS:

(a.) Status and up-date report from the Skanska USA (Owner's Project Manager):

Mary Ann Williams reported for Skanska that they assisted in the negotiation and review of Kaestle Boos and Associates contract . (KBA) This was forwarded to the MSBA for final approval. Work is being done on the targeted schedule and work is continuing on the educational plan and visioning schedule.

- (b.) Report on recent school site visits:

Superintendent Downing reported that at this time all school visits have been brought to a halt.

- (c.) Report from the Community Engagement and Outreach (C.E.O.) Subcommittee:

The subcommittee is continuing work on the website. The subcommittee has set a goal to have this up and running for community forums.

The subcommittee will meet again at the end of the month.

Please e-mail Ms. Cohen with any questions or comments.

VI. NEW BUSINESS:

- (a.) Introduction of architectural firm Kaestle Boos Associates, Inc:

Presentation and introduction of the design team was presented to the committee. Slides were presented to the Committee and should be included in the meeting materials on the website. KBA presented the timeline within their slides and indicated that we are now in Module 3- Feasibility Study.

- (b.) Superintendent Downing presented to the Committee the need for a working group to be formed to have regular interactions with both KBA and Skanska. Dr. Boynton, Rob Frieswick, Pat Marone (or her designee) as well as the Superintendent. He is looking for 2 other members from the committee at large. If anyone is interested please contact the Superintendent. Mr. Frommer offered to be part of the group. Community engagement would start with visioning. February would be the month that this would start. Ms. Maryanne Williams presented this timeline which has yet to be finalized. Next there would be preliminary design options and looking at multiple different sites. At a date TBD this would be presented to the community at large. (maybe March , April, May) February dates will be finalized by the Superintendent and Dr. Boynton.

- (c.) Discussion and vote on monthly day and time certain for future meetings of the N.R.H.S. Building Committee:

Superintendent Downing recommends that the standing meeting will be the third Tuesday of the month.

Motion to schedule the monthly meeting to be at 7pm on the third Tuesday of the month with exceptions in the months of February and April which would be the second Tuesday of the month.

Motion was made by : Superintendent Downing

Motion was seconded by: Bob Czekanski

Motion was approved by all voting members.

- (d.) Discussion on approval of project invoices:

Ms. Marone presents Invoice #3 For Skanska dated 1/7/2022 in the amount of \$5,615.00 for services through 12/12/2021.

Motion to approve: Bob Czekanski
Motion was seconded by: Superintendent Downing
Motion was approved by all voting members in attendance.

VII. UNFINISHED BUSINESS:

None.

VIII ESTABLISH NEXT MEETING DATE AND CONSIDER ITEMS FOR NEXT AGENDA:

The next meeting date will be February 8, 2022.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 8:14 p.m. was made by Bob Czekanski
Motion seconded by: Amy Cohen
Motion was approved by all voting members in attendance.