

**NASHOBA REGIONAL SCHOOL DISTRICT
SCHOOL BUILDING COMMITTEE MEETING**

Meeting Location: Nashoba Regional High School Library/Media Center

Date and Time : Tuesday October 19, 2021 at 7PM

VOTING COMMITTEE MEMBERS IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Cohen, Kim Early, Ken Frommer, Bob Czekanski, Jennifer d'Entremont, Stacey Dupuis, Dave Hartnagel, Chris Buck and Scott Gibson

NON VOTING COMMITTEE MEMBERS IN ATTENDANCE: Pat Marone, Rob Frieswick, Kirk Downing, Kate Boynton

ABSENT: Orlando Pacheco, Steve Rubenstein, Martina Kenyon, Maura Bailey

Non-Member Invitees: Mary Ann Williams, Sy Nguyen - Skanska USA

I. CALL TO ORDER

Chairman Gleason called the meeting to order at 7:02 p.m.

II. CITIZEN COMMENTS

None.

III. APPROVAL OF MEETING MINUTES:

September 28, 2021 Minutes:

Motion to approve the minutes as amended : Mrs.d'Entremont

Motion was seconded by : Mr. Czekanski

Motion approved by all voting members in attendance.

IV. REPORTS:

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

V. NEW BUSINESS:

Discussion and creation of Designer Selection Subcommittee relative to the procurement of designer services attendant to the feasibility study and to provide professional design and construction administration services for the Nashoba Regional School District in regards to the current build project.

Ms Williams - Skanska advised that there can only be three voting members.

One position is filled by Kirk Downing , Superintendent of NRSD or his/her designee.

One is appointed by the NRSD School committee

One is the CFO of the city or town or his/ her/its designee.

Committee Composition must be presented to MSBA no later than November 10, 2021.

Motion was made by Robert Czekanski to recommend two candidates to the Architectural Search Committee to the NRSD School Committee for consideration.

Motion was seconded by Mr. Hartnagel

Motion was amended by Mr. Czekanski that the NRSD School Building committee select a member of the NRSD School Building committee to serve on the Architectural Search Committee.
Motion to amend was seconded by Mr. Harnagel.
Motion was approved by all voting members in attendance.

Motion was made by Mr. Czekanski to approve Ken Frommer as the NRSD School Building Committee as our designee to the Architectural Search Committee.
Motion was seconded by Ms. Vivirito.
Motion was approved by all voting members in attendance.

Motion was made by Ms. d'Entremont to designate, as our recommendation, to the NRSD School Committee Pat Marone to the Architectural Search Committee
Motion was seconded by: Mr. Czekanski
Motion was approved by all voting members in attendance.

Discussion and vote on a recommendation to the District Committee of the Nashoba Regional School District relative to the expansion and/or bestowing of voting authority to advisory members of the Nashoba Regional High School Building Committee.

Motion was made by Ms. d'Entremont to recommend Superintendent Downing as a voting member of the NRSD School Building Committee to the NRSD School Committee.
Motion was seconded by Ms. Vivirito.
Motion was approved by all voting members in attendance.

VI. UNFINISHED BUSINESS:

Status up-date on the issuance and publication of the Request for Designer Services.
RFS was published with notes and comments from MSB A.

VII. ITEMS FOR NEXT AGENDA AND NEXT MEETING DATE:

Items for next meeting to include subcommittee reports and timeline report from Skanska USA

Date for next meeting Nov 16, 2022 at 7:00 p.m.
Motion was made by Mr. Czekanski
Motion was seconded by Ms. Cohen
Motion was approved by all voting members in attendance.

VIII. ADJOURNMENT:

Motion to adjourn was made by: Mr. Czekanski at 8:43 PM
Motion was seconded by: Ms. Dupuis
Motion was approved by all voting members in attendance.

