

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

Remote meeting via Zoom Technology

This meeting was held remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 2

May 12, 2021

VOTING COMMITTEE MEMBERS IN ATTENDANCE: Joseph Gleason, Leah Vivirito, Amy Cohen, Kim Early, Ken Frommer, Scott Gibson, Bob Czekanski, Jennifer d'Entremont, Maura Bailey, Stacey Dupuis, and Stephen Rubinstein

NON VOTING COMMITTEE MEMBERS IN ATTENDANCE: Pat Marone, Rob Frieswick, Martina Kenyon, Jon Krol

ABSENT: Chris Buck, Sarah DelConte Cosentino, Todd Maguire, Orlando Pacheco

I. CALL TO ORDER

Chairman Gleason called the meeting to order at 6:02PM

II. Citizens Comments

None

III. New Business

Discussion and approval of the request for proposals/request for services (RFP/RFS) in regards to the hiring of the owner's project manager (OPM). Attorney. Mello updated the committee that we are on target to meet the 5/19 date for submission of the RFS to the MSBA. Once approved by MSBA the RFS will need to be approved by the committee.

IV. Unfinished Business

None

V. Subcommittee Reports

a. OPM Search Subcommittee

The subcommittee presented their work on the RFS. Bob Czekanski was elected chair of the OPM Search subcommittee by the subcommittee.

b. Community Outreach Subcommittee

A motion was made by Amy Cohen to reach out to the MSBA for guidance on when it is appropriate to begin community outreach. The motion was seconded by Bob Czekanski. The motion was approved by all voting members.

VI. Communications

Amy Cohen updated the committee on the Main Street/Forbush Mill road intersection in Bolton. The Bolton Selectboard voted 2-1 on 4/29/21 in favor of submitting a grant application to MassWorks for a potential rotary/roundabout project at this intersection.

VII. Previous Meeting Minute Approval

Approval of April 28, 2021 Minutes

Motion to approve: Bob Czekanski

Second : Steve Rubenstein

Approved by voting members with two abstaining: J. Gleason, A. Cohen

VIII. Items for Next Agenda / Date for Next Meeting

- 1) OPM/RFS discussions/questions

A motion was made by Bob Czekanski to schedule the next meeting for June 9, 2021 at 6pm

Motion was seconded by Leah Viviorito

Motion was approved by all voting members

A second motion was made by Steve Rubenstein to schedule a one agenda item meeting on May 18, 2021 at 7pm to discuss final draft of the RFS/OPM.

Motion was seconded by Bob Czeskanski .

Motion was approved by all voting members.

IX. Adjourn

Motion to adjourn: Steve Rubenstein at 7:49 PM

Motion was seconded by Bob Czeskanski

Motion to adjourn approved by all voting members.

Submitted by

Jennifer d'Entremont

Approved by NRHS SBC 6/1/21