

PROJECT MINUTES

Project:	W. Edward Balmer Elementary School Feasibility Study	Project No.:	17020
Prepared by:	Sarah Traniello	Meeting Date:	10/16/18
Re:	School Building Committee Meeting	Meeting No:	32
Location:	High School Media Center	Time:	6:30pm
Distribution:	School Building Committee Members, Attendees (MF)		

Attendees:

PRESENT	NAME	AFFILIATION	VOTING MEMBER
✓	Joseph Strazzulla	Chairman, School Building Committee	Voting Member
✓	Melissa Walker	School Business Manager	Voting Member
✓	Alicia Cannon	Representative of the Board of Selectmen	Voting Member
✓	Michael LeBrasseur	Chairman, School Committee	Voting Member
✓	Paul Bedigian	Representative of the Building, Planning, Construction Committee	Voting Member
✓	Steven Gogolinski	Representative of the Finance Committee	Voting Member
✓	Jeffrey Tubbs	Community Member with building design and/or construction experience	Voting Member
✓	Peter L'Hommedieu	Community Member with building design and/or construction experience	Voting Member
✓	Jeff Lundquist	Community Member with building design and/or construction experience	Voting Member
✓	Andrew Chagnon	Community Member with building design and/or construction experience	Voting Member
	Spencer Pollock	Parent Representative	Voting Member
	Adam Gaudette	Town Manager	Non-Voting Member
✓	Dr. Catherine Stickney	Superintendent of Schools	Non-Voting Member
	Richard Maglione	Building Maintenance Local Official	Non-Voting Member
✓	Karlene Ross	Principal, W. Edward Balmer Elementary School	Non-Voting Member
✓	Jill Healy	Principal, Northbridge Elementary School	Non-Voting Member
	Gregory Rosenthal	Director of Pupil Personnel Services	Non-Voting Member
✓	Lee Dore	D & W, Architect	
	Thomas Hengelsberg	D & W, Architect	
✓	David Fontaine, Jr	Fontaine Bros, CM	
	Mark Abdella	Fontaine Bros, CM	
✓	Sarah Traniello	SMMA, OPM	
	Joel Seeley	SMMA, OPM	

Item #	Action	Discussion
32.1	Record	Call to Order, 6:30 PM, meeting opened.
32.2	Record	J. Strazzulla announced the meeting will be video and audio recorded with live broadcast and future re-broadcast.
32.3	Record	Public Comments – no comments
32.4	Record	A motion was made by S. Gogolinski and seconded by P. Bedigian to approve the 10/2/18 School Building Committee meeting minutes. Motion passed unanimous by those attending.
32.5	Record	Community Forum No. 10 J. Strazzulla led a discussion on Community Forum No. 10. There was good community turnout and Senator Michael Moore, State Representative David Muradian and a representative from Senator Ryan Fattman's office were in attendance. There were a lot of questions and the presentation went well.
32.6	S. Traniello	Town Meeting Presentation J. Strazzulla indicated the Fall Town Meeting presentation is being refined to be approximately 20-25 minutes. S. Traniello to forward the latest draft of the Fall Town Meeting presentation to the Committee for review and comment.
32.7	J. Strazzulla	Community Outreach Public Outreach was planned for Homecoming but was affected by the rainy weather. The poster boards have been located at each school, post office, community center and at Town Hall. Committee Questions: <ol style="list-style-type: none"> Will the banner be installed prior to Fall Town Meeting and the Debt Exclusion Ballot Vote date? <i>A. Cannon indicated the Pie Sale banner was up currently and would be coming down soon and replaced with the Balmer banner.</i> Will the DPW sign be updated to indicate the Fall Town Meeting and Debt Exclusion Ballot Vote date? <i>J. Strazzulla will confirm with A. Gaudette.</i> When does early voting occur? <i>Early voting starts October 22 for 2 weeks prior to the Debt Exclusion Ballot Vote date and it is available during Town Hall hours and Saturday, 10/27/18.</i> Will there be childcare during the Town Meeting? <i>C. Stickney indicated there would be childcare during Town Meeting.</i> J. Strazzulla encouraged all committee members to attend Fall Town Meeting and bring someone with them. He reminded the Committee that Fall Town Meeting is 10/23/18 and the Debt Exclusion Ballot Vote is 11/6/18.

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Item #	Action	Discussion
32.8	Record	Old or New Business - None
32.9	Record	Next SBC Meeting: TBD at 6:00 pm at the High School Media Center.
32.10	Record	A Motion was made by M. LeBrasseur and seconded by P. Bedigian to adjourn the meeting. No discussion, motion passed unanimous.

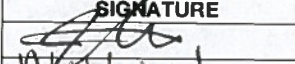
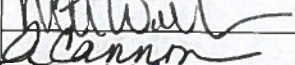
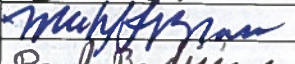
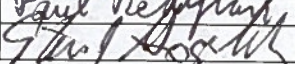

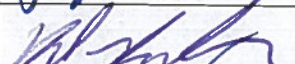
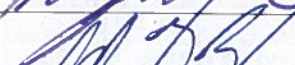
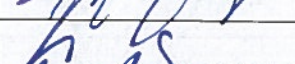

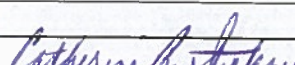
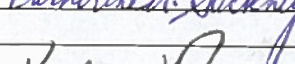
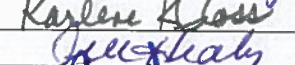
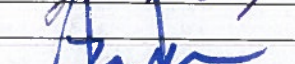


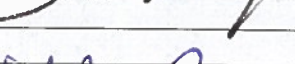
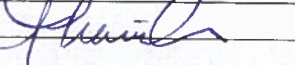

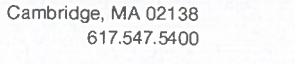

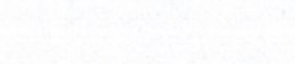
Attachments: Agenda.

The information herein reflects the understanding reached. Please contact the author if you have any questions or are not in agreement with these Project Minutes

PROJECT MEETING SIGN-IN SHEET

Project: W. Edward Balmer Elementary School Feasibility Study
 Prepared by: Joel Seeley
 Re: School Building Committee Meeting
 Location: High School Media Center
 427 Linwood Avenue, Whitinsville, MA
 Distribution: Attendees, (MF)

Project No.: 17020
 Meeting Date: 10/16/2018
 Meeting No: 32
 Time: 6:30pm

SIGNATURE	ATTENDEES	EMAIL	AFFILIATION
	Joseph Strazzulla	jstrazzulla@nps.org	Chairman, School Building Committee
	Melissa Walker	mwalker@nps.org	School Business Manager, MCPPO
	Alicia Cannon	Cannonhome0927@gmail.com	Member, Board of Selectmen, CEO
	Michael LeBrasseur	mlebrasseur@nps.org	Chairman, School Committee
	Paul Bedigian	bedigianps@cdmsmith.com	Representative of the Building, Planning, Construction Committee
	Steven Gogolinski	steve@gogolinskicpa.com	Representative of the Finance Committee
	Jeffrey Tubbs	jtubbs@charter.net	Member of community with architecture, engineering and/or construction experience
	Peter L'Hommedieu	PLHommedieu@shawmut.com	Member of community with architecture, engineering and/or construction experience
	Jeff Lundquist	jlundquist@therichmondgroup.com	Member of community with architecture, engineering and/or construction experience
	Andrew Chagnon	achagnon@vertexeng.com	Member of community with architecture, engineering and/or construction experience
	Spencer Pollock	spencerpollock22@gmail.com	Parent Representative
	Adam Gaudette	agaudette@northbridgemass.org	Town Manager
	Dr. Catherine Stickney	cstickney@nps.org	Superintendent of Schools, NPS
	Richard Maglione	rmaglione@nps.org	Building Maintenance Local Official
	Karlene Ross	kross@nps.org	Principal, W. Edward Balmer Elementary School
	Jill Healy	jhealy@nps.org	Principal, Northbridge Elementary School
	Gregory Rosenthal	grosenthal@nps.org	Director of Pupil Personnel Services
	Lee P. Dore	lpdore@DoreandWhittier.com	Dore & Whittier Architects
	Thomas Hengelsberg	thengelsberg@DoreandWhittier.com	Dore & Whittier Architects
	David Fontaine, Sr.	DFontaine@fontainebros.com	Fontaine Bros., Inc.
	David Fontaine, Jr.	djr@fontainebros.com	Fontaine Bros., Inc.
	Mark Abdella	mabdella@fontainebros.com	Fontaine Bros., Inc.
	Jim Mauer	Jmauer@fontainebros.com	Fontaine Bros., Inc.
	Sarah Traniello	straniello@smma.com	SMMA
	Joel Seeley	jseeley@smma.com	SMMA

Agenda

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Re:	School Building Committee Meeting	Meeting Date:	10/16/2018
Meeting Location:	High School Media Center	Meeting Time:	6:30 PM
	427 Linwood Avenue, Whitinsville, MA	Meeting No.	32
Prepared by:	Joel G. Seeley		
Distribution:	Committee Members (MF)		

1. Call to Order
2. Public Comments
3. Approval of Minutes
4. Approval of Invoices and Commitments
5. Review Community Forum No. 10 Findings
6. Prepare for Town Meeting Presentation
7. Review Committee Public Outreach
8. New or Old Business
9. Committee Questions
10. Next Meeting: November 13, 2018
11. Adjourn