# Milton School Building Committee - Meeting Minutes
## January 6, 2020
### 7:00 PM

### Attendees:
Present Members: Akwa Ebong, Glenn Hoffman, Kerry Hurley, Tim Lombard, Sean O’Rourke, Ada Rosmarin, Scott Tereshak, Betty White, Mike Zullas, Mary Gormley, Glenn Pavlicek

### Agenda:
1. Call to order
2. Citizen Speak
3. Review and approve minutes from 12/9/2019
4. Executive Session
5. Article Discussion & Vote
6. Administrative Items
7. Member updates
8. Adjourn Meeting

### Notes

1. Call to order. Meeting was called to order by Kerry Hurley at around 7:00pm.

2. Citizen Speak: no citizens present

3. 12/9/2019 meeting minutes were reviewed. Betty made motion to approve the minutes. Scott seconded. Minutes were approved unanimously.

4. Kerry made a motion to move into executive session for the purpose of considering the purchase, exchange, lease or value of real property. Betty seconded. The motion was approved by a unanimous roll call vote.

   The committee then returned from Executive Session and continued the regular meeting session agenda.

5. The Proposed Article for May 2020 Town Meeting was reviewed and to be voted on and include warrant on Wednesday night. A friendly amendment was accepted by SBC to include OPM services. Akwa made motion to approve the article, Betty seconded. The motion passed unanimously. Kerry will forward to Michael Dennehy with amendments.
6. Administrative items:
   a. SBC meeting schedule was reviewed. The next meeting is to be held on 1/27/2020 with subsequent meetings scheduled every two weeks until the end of April.
   b. Kerry to meet with PTO next Tuesday, prior to Wednesday PTO meeting.
   c. Discussion took place regarding having a united list of talking points regarding the current direction of the SBC.
   d. Preparations for warrant ahead of May town meeting to be made (ongoing).

<table>
<thead>
<tr>
<th>Who</th>
<th>Will do what</th>
<th>By when</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary</td>
<td>Set up access to the MSBA site for the Statement of Interest</td>
<td>1/27/2019</td>
</tr>
<tr>
<td>Scott/Glen</td>
<td>Begin navigation and preparation of the Statement of Interest on the MSBA website portal. Due 4/8/2020, but February submission is being targeted</td>
<td>ongoing</td>
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8. Kerry made a motion to close. Betty seconded. Motion was approved unanimously.

Next Meeting Dates: Next meeting to be held on Monday, January 27, 2020
All meetings will be at 7:00 pm at Superintendent’s Conference Room

Minutes taken by: Glen Hoffman
Person to take minutes at next meeting: Tim Lombard