Milton School Building Committee - Meeting Minutes
February 10, 2020
7:00 PM

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

Agenda:
1. Call to order
2. Review and approve minutes from 1/27/20
3. Citizen Speak
4. Info session planning (continued)
5. Discussion on OPM selection and project estimating
6. Member updates
   a. SOI Progress update
7. Executive session
   a. To consider the purchase, exchange, lease or value of real property
   b. Approve meeting minutes from 1/27/20
8. Adjourn meeting

Notes
1. Call to order - Kerry called meeting to order at 7:05

2. Review and approve minutes from 1/27/20 - add staff meetings

3. Citizen Speak - nobody here

4. Info session planning (continued) - No contact has been made. Akwa not here to share his framework. Kerry reached out to SEPAC re: speaking with them. Nailing down focus.
   EMNA - Tim; Brush Hill NA - Kerry, Rotary on Weds PM at Abbey Park, Town Center NA - Mike Z could contact; What do want people to know? Informal update, introduction;

WC - wants plan, how much; What would we need? Are we ready for this? Discussed MSBA timeline for hiring of OPM and their process. We are not supposed to hire an OPM until we’re in the
Feasibility Phase, around September 2021, about 9 months after we’re done with the Eligibility Phase (hear about that in January 2021)

Kerry will call Bob Hiss to tell him we’re talking about pulling article, but only if we can get time to make a report at TM. Mike Z said SB is closing warrant on Wednesday. It would help to know before then if we are pulling article or not.

MOTION: Given the time frame for MSBA, that we withdraw article for consideration by May Town Meeting, subject to a commitment by Town Moderator to allow SBC to provide an update at Town Meeting - Made by Mike Zullas, Second by Ada Rosmarin. Unanimous approval - Kerry will call Bob Hiss tomorrow.

5. Discussion on OPM selection and project estimating
Assistance for procuring a site could be addressed with the $40k we have now. $10k - about $250/hour - 2 half days/month plus one meeting per month; Additional $10k for DRA to evaluate potential sites.

OPM - preplanning road map; Lexington used OPM in preplanning process; Wayland used Preproject planning services;

Possibly have CBRE and Redgate come to speak to SBC at next meeting. Tim has list of other 3 companies with OPM services. KVA, Doer and Whittier, PMA Consulting. Decision made to have these potential OPM contractors vetted by small group - Kerry, Tim and Scott.

Possible questions for OPM candidates:
● What do they have ongoing now with MSBA?
● Do you have someone local who could work with us?
● Here’s where we are in the process. What can you do for us?

6. Member updates: SOI Progress update
Mary and Glenn are answering a lot of questions with Principals.
Priority 2 - existing severe overcrowding - include answers to Priority 4 in Priority 2 re: future projections - agreement to just focus on Priority 2.

Going to School Committee on February 26th for approval. Going to Select Board on March 11th for approval. Glenn Pavlicek will call Susan Gavin to find out what she needs to certify vote - at latest, we'd get certification by March 26th

Photos demonstrating impact of overcrowding possible for attachments to SOI?
7. Executive Session - Kerry moved to go into Executive session Ada second. Unanimous voice vote approval.

8. Adjourn meeting

Commit to next steps from this meeting

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<thead>
<tr>
<th>Who</th>
<th>Will do what</th>
<th>By when</th>
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<tbody>
<tr>
<td>KH</td>
<td>- Contact Bob Hiss re: article withdrawal and permission to present at Town Meeting</td>
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<tr>
<td>KH</td>
<td>- Send note to Town Hall to officially pull article from warrant</td>
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<td>KH, BW</td>
<td>Go to Warrant Committee to provide update</td>
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<tr>
<td>KH, ST, TL</td>
<td>Interview potential OPM applicants for preplanning assistance</td>
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<tr>
<td>AR, ST, GH</td>
<td>Finish drafting SOI</td>
<td>2/26/20</td>
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Next Meeting Dates: February 24, 2020
All meetings will be at 7:00 pm at Superintendent’s Conference Room

Agenda Items for next meeting:
-   

Minutes taken by: Ada Rosmarin
Person to take minutes at next meeting: Scott Tereshak