

Town of Milton School Building Committee Meeting Minutes



Meeting Date: January 23, 2023

Minutes Recorded By: Sean O'Rourke

Meeting Time: 7:00PM

Members Present

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Sean O'Rourke | <input checked="" type="checkbox"/> Kerry Hurley | <input checked="" type="checkbox"/> Elizabeth White |
| <input checked="" type="checkbox"/> Celina Miranda | <input checked="" type="checkbox"/> Mike Zullas | <input checked="" type="checkbox"/> Glen Hoffman |
| <input checked="" type="checkbox"/> Tim Lombard | <input checked="" type="checkbox"/> Scott Tereshak | <input checked="" type="checkbox"/> Akwa Ebong |

Guests

- | | | | |
|--|---------------------------------------|--|-------------------------------------|
| <input checked="" type="checkbox"/> Ada Rosmarin | <input type="checkbox"/> Bill Ritchie | <input type="checkbox"/> Holly Concannon | <input type="checkbox"/> Amy Dexter |
| <input type="checkbox"/> Supt. Jette | | | |
| <input type="checkbox"/> OTHERS: | | | |

Minutes

Agenda item: Call To Order **Presenter:** None

Agenda item: Citizen's Speak **Presenter:** None

Citizen's Name	Citizen's Address	Commentary
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✓

✓

✓

Agenda item: Review and Approval of Meeting Minutes **Presenter:**
Documents:

Discussion:

Review and Approve minutes from 10/24/2022, 11/07/2022, 11/21/2022, 12/06/2022, 12/12/2022, 12/22/2022

Conclusions:

Still awaiting minutes from members for review. These will be tabled until the next meeting.

Action items	Person responsible	Deadline
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✓

✓

✓

✓

Agenda item: Old Business: Fontbonne Conven and DRA Conceptual Design Services
Presenter: S. O'Rourke
Documents:

Discussion:

Offer to sell the property has been rescinded by the Sister's of St. Josephs. Conceptual designs for Fontbonne is no longer needed.

Conclusions:

Action items	Person responsible	Deadline
✓		

Agenda item: Old Business: Gile Road Survey Plans
Presenter: S. O'Rourke
Documents: BSC Plans

Discussion:

Reviewed the eight (8) parcels developed by BSC Group along with the roadway alignments. Roadway alignments of Gile Road were reviewed. Slope of road (25' option) was concerning.

Parcel Options #1- #4 (25' Gile Rd Offset option)
Parcel Options #5- #8 (50' Gile Rd Offset option)

General discussion of each parcel option was contributed by each member.

Conclusions:

SBC Members to review overall parcel options for a future vote

Action items	Person responsible	Deadline
✓		

Agenda item: Old Business: Update on Special Town Meeting
Presenter:
Documents:

Discussion:

Since Fontbonne is no longer for sale, Article for Fontbonne is no longer needed.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓		

Agenda item: New Business: Articles for Funding

Presenter:

Documents:

Discussion:

Funding Article was planned with Fontbonne design services (Architectural and MEP). However, since Fontbonne is no longer for sale, the funding article will be used to further the design of the SBC chosen BSC parcel.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
✓ Enter action items here	Enter person responsible here	Enter deadline here
✓ Enter action items here	Enter person responsible here	Enter deadline here
✓		
✓		

Agenda item: New Business: Articles for Land Swap

Presenter:

Documents:

Discussion:

No discussion

Conclusions:

Action items	Person responsible	Deadline
✓		

Agenda item: New Business: Next Meeting

Presenter:

Documents:

Discussion:

Next meeting scheduled for 2/6/2023 (in person) at Town Hall or Supt Conference Room.

Conclusions:

Action items	Person responsible	Deadline
✓ Enter action items here	Enter person responsible here	Enter deadline here
✓ Enter action items here	Enter person responsible here	Enter deadline here
✓		
✓		

Agenda item: Adjourn

Presenter:

Documents:

Discussion:

Meeting was adjourned by a roll call vote (unanimous).

Other Information

Resources:

Enter resources here.