

Town of Milton School Building Committee Meeting Minutes



Meeting Date: March 6th, 2023

Minutes Recorded By:
Timothy Lombard

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 checked="" type="checkbox"/> Bill Ritchie	<input type="checkbox"/> Holly Concannon	<input type="checkbox"/> Amy Dexter
<input checked="" type="checkbox"/> Glen Pavlicek			
<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
✓ NAME	ADDRESS	(insert short narrative)
✓ Pete Jackson	Capon Street	Requests that meetings could be moved to in-person or hybrid format to better engage with committee
✓		

Agenda item: Old Business: Meeting minutes review **Presenter:** (Sean)
Documents: (tabled)

Discussion:

Three sets of minutes are being revised into new format for committee review.

Conclusions:

Three previous scribe/secretaries will revise.

Action items	Person responsible	Deadline
✓ Revise prior minutes	Akwa Ebong	3/11/2023
✓ Revise prior minutes	Dr. Celina Miranda	3/11/2023

Action items	Person responsible	Deadline
✓ Revise prior minutes	Tim Lombard	3/11/2023
✓		

Agenda item: New Business: Conservation Commission presentation **Presenter:** (Sean O)
Documents: (XXX)

Discussion:

Following last week’s informational presentation to the Conservation Commission, there will be a site walk occurring this coming Saturday.

Conclusions:

Because this is an informational session committee members should guide attendees rather than provide an interactive Q&A session. Committee members discussed their potential availability to join the site walk Saturday morning 3/11/2023 8:30am - 1pm.

Action items	Person responsible	Deadline
✓ Available committee members to attend	All committee members	3/11/2023

Agenda item: New funding article for town meeting **Presenter:** (Sean O)
Documents: (XXX)

Discussion:

What tasks will the committee seek to fund with the funding article at Town meeting.

- Architectural Services – conceptual floorplans to progress up to a “pre-schematic design” level
- Presently DRA has been engaged by re-allocating Fontbonne study funding toward conceptual design
- Engage civil engineer for Stormwater runoff study to mitigate stormwater runoff
- Engage a geotechnical engineer to study soil conditions
- Engage a traffic consultant to perform a traffic study
- Order of magnitude is approximately \$275,000
 - \$150K architectural
 - \$50K civil
 - \$50K geotech
 - \$25K traffic study
 - \$25K Miscellaneous expenses

Conclusions:

Committee conducts vote to present an article to recommend to the select board a to fund up to \$275,000 to progress the efforts of the School Building Committee for services including but not limited to early architectural design, civil engineering, geotechnical engineering, site soil classification, and traffic study. MZ makes motion for the committee to vote EW seconds. Roll call vote passes unanimously.

Action items	Person responsible	Deadline
✓ MSBC to submit to Warrant committee	Chair SO	Enter deadline here

Agenda item: Upcoming meetings (Town entities)

Presenter: (Sean O)

Documents: (XXX)

Discussion:

- Warrant committee upcoming Wednesday March 8th information session upcoming detailing the Conservation Committee discussion, and proposed articles. (1. Taking of land by eminent domain, and 2. Land Swap Proposal)
- Site Walk Saturday, March 11.
- Parks commissioners informational session (TBD)

Conclusions:

Other attendees may be needed to assemble a quorum of members.

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

Agenda item: Upcoming meetings (Other public and interested groups)

Presenter: (Sean O)

Documents: (XXX)

Discussion:

- Pine Tree Brook neighborhood informational session (TBD)
- Other informational sessions and neighborhood meetings
- Goal is to schedule them in-person

Conclusions:

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

Agenda item: Upcoming meetings (MSBC)

Presenter: (Sean O)

Documents: (XXX)

Discussion:

- March 20, 2023 Sean will send out request to meet

Conclusions:

Goal is to keep this meeting in person

Action items	Person responsible	Deadline
✓ Sean is going to secure a room at the library to conduct meeting	Chair Sean O'Rourke	3/20/2023

Agenda item: Motion to adjourn

Presenter: (Kerry Hurley)

Documents: (XXX)

Discussion:

- Roll call vote to adjourn proffered at 7:47pm by Kerry Hurley, seconded by Betty White

Conclusions:

Unanimously passed

Other Information

Resources:

Enter resources here.