

Town of Milton School Building Committee Meeting Minutes



Meeting Date: April 6, 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 type="checkbox"/> Supt. Burrows | <input type="checkbox"/> Glenn Pavlicek | <input type="checkbox"/> Chris Hayden | <input type="checkbox"/> Amy Dexter |
| <input type="checkbox"/> Holly Concannon | <input type="checkbox"/> Jon Redden | <input type="checkbox"/> Bill Fish | |
| <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
----------------	-------------------	------------

Agenda item: Meeting Minutes **Presenter:** S. O'Rourke

Documents: None

Discussion:

Chair O'Rourke indicated that some minutes are still in progress. Minutes referenced on the agenda were not distributed, therefore the vote on these will be tabled until next meeting.

Conclusions:

Chair O'Rourke to share meeting minutes.

Agenda item: Old Business: ATM – Article for Land Swap **Presenter:** S. O'Rourke

Documents: None

Discussion:

Chair O'Rourke updated the SBC for the proposed article for the Land Swap. Member Hurley questioned the use of Pope's Pond in the swap. Chair O'Rourke indicated that the land and open space of Pope's Pond is held by deed by the

Select Board, even though the ConComm has jurisdiction over it. The proposed swap would provide the ownership/deed to ConComm.

Conclusions:

None.

Agenda item: Old Business: ATM – Article for Eminent Domain **Presenter:** S. O'Rourke
Documents: None

Discussion:

Chari O'Rourke updated the SBC for the proposed article for the Eminent Domain.

Conclusions:

None.

Agenda item: Old Business: ATM – Article for Funding **Presenter:** S. O'Rourke
Documents: None

Discussion:

Chari O'Rourke updated the SBC for the proposed article for the Funding.

Conclusions:

None.

Agenda item: Old Business: Upcoming Meetings – ConComm and Parks **Presenter:** S. O'Rourke
Documents: None

Discussion:

Chair O'Rourke indicated that the meetings for Parks Dept and ConComm would be in the coming weeks.

Conclusions:

None.

Agenda item: New Business: DRA Conceptual Design **Presenter:** S. O'Rourke
Documents: Gile Road Middle School
Concept Design - DRA

Discussion:

Chair O'Rourke shared the conceptual designs by DRA on SBC Parcel 2. Conceptual designs showed a 3 level structure with a preschool wing. The overall building is sited further away from Home Inc than previous one (2022).

Conclusions:

None.

Agenda item: Next Meeting (week of April 24th – 28th, day TBD)

Presenter: S. O'Rourke

Documents: None

Discussion:

Chair O'Rourke indicated next meeting would be within the week of April 24th to 28th and he will be in contact regarding specific date.

Conclusions:

None.

Meeting Adjourned by Unanimous Roll Call Vote.

Other Information

Resources:

SBC Sketches by DRA Architecture at Gile Road Parcel – SBC Parcel 2.