

Town of Milton School Building Committee Meeting Minutes



Meeting Date: June 5th, 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"/> Mark Loring
<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"/> Ada Rosmarin	<input type="checkbox"/> Bill Ritchie	<input type="checkbox"/> Holly Concannon	<input checked="" type="checkbox"/> Peter Burrows
<input checked="" type="checkbox"/> Glen Pavlicek			
<input type="checkbox"/> OTHERS:			

Minutes

Agenda item: Call To Order 7:08 **Presenter:** Sean O'Rourke

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

Citizen's Name	Citizen's Address	Commentary
• NAME	ADDRESS	(insert short narrative)

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

Discussion:

Conclusions:

Action items	Person responsible	Deadline
• Revise prior minutes		

Agenda item: New Business: Funding Allocation of \$275K

Presenter: (Sean O)

Documents: (XXX)

Discussion:

Seeking Appraisals from Landvest for all the parcels

Timeline for their appraisal is unknown with RFP going out in July. Expected to take longer than one month

Alternative analysis needs to be compiled to show how we arrived at our current direction including previous properties looked at, and DRA overcrowding study from 2019

Looking at other professional and consulting services required to progress the project including conceptual architectural and engineering design as well as owner’s project management

- 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 and professional services
 - \$50K civil
 - \$50K geotech
 - \$25K traffic study
 - \$25K Miscellaneous expenses

Conclusions:

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: Brush Hill Rd. Estate alternative site

Presenter: (Sean O)

Documents: (XXX)

Discussion:

We were made aware of two parcels for sale. One is 6.8 acres at a cost of \$3M. The other parcel is about 3 acres at \$4M. The smaller and more expensive parcel must be purchased to gain access to purchasing the second parcel. Some members were able to walk site and buildings this past weekend. For the benefit of all members and guests the site plan

and layout reviewed including topographical considerations, existing improvements, and availability of existing utilities to the site

Conclusions: Committee is tasked to move quickly in order to compete with private sector in the event the committee deems this property worthy of pursuit and acquisition

Action items	Person responsible	Deadline
• Glen Hoffman agreed to make a rough conceptual drawing showing our existing program placed into this site for further study	Glen Hoffman	6/12/2023

Agenda item: Meeting Minutes
Presenter: (Kerry Hurley)
Documents: (XXX)

Discussion:

The following people owe reformatted meeting notes

- Tim Lombard
- Akwa Ebong
- Celina Miranda
- Glen Hoffman

Conclusions:

Agenda item: Upcoming meetings (MSBC)
Presenter: (Sean O)
Documents: (XXX)

Discussion:

Conclusions:

Agenda item: Motion to adjourn
Presenter: (Kerry Hurley)
Documents: (XXX)

Discussion:

- Roll call vote to adjourn proffered at 7:56pm by Mark Loring, seconded by Akwa Ebong

Conclusions:

Unanimously passed

Agenda item: Upcoming meetings (MSBC)
Presenter: (Sean O)
Documents: (XXX)

Discussion:

Conclusions: