

Town of Milton

School Building Committee

Meeting Minutes



Meeting Date: August 21, 2023

Minutes Recorded By:
Timothy Lombard

Meeting Time: 7:05PM

Members Present

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

Guests

- Ada Rosmarin
 Bill Ritchie
 Holly Concannon
 Peter Burrows
 Glen Pavlicek
 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)
•		

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

Discussion:

Previous meeting minutes review for dates

Conclusions:

Roll call vote to approve previous meeting minutes.

Action items	Person responsible	Deadline
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Action items	Person responsible	Deadline
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Agenda item: OPM service for Gile Rd. Discussion
Presenter: (Sean O)
Documents: (XXX)

Discussion:

Last week's meeting discussed RFS for OPM selection using a scoring system administered by a subcommittee comprised of 4 SBC members and 4 town administration members with germane responsibilities

Conclusions:

Motion put forward by ML and seconded by KH to approve RFS for OPM services and move the process forward. Motion passes

Action items	Person responsible	Deadline
•	SO	

Agenda item: Next service procurement (Architectural Services)
Presenter: (Sean O)
Documents: (XXX)

Discussion:

- Likely to form similar subcommittee as OPM effort and parallel RFS effort.
- Ensure Arch understands work completed to this point
- Understand scope goals of the MSBC
- Understand price structure although that is not a primary selection metric (price negotiated at a later date)
- AE lets the record state that he may be interested in a role on subcommittee and would advocate for including all MSBC members participate in selection subcommittee.

Conclusions:

TL to research other town's selection process for architectural services

Action items	Person responsible	Deadline
•	Chair SO	Enter deadline here

Agenda item: Land swap update
Presenter: (Sean O)
Documents: (XXX)

Discussion:

- Draft for EEA is almost prepared showing process of alternative sites
- Town counsel has departed and new town counsel is coordinating with chair SO and getting on track with EEA for submission via forthcoming new submission portal
- Special legislation to state legislature

Conclusions:

Unanimously passed

Other Information

Resources:

Enter resources here.