

Meeting Minutes
Facilities Master Plan Committee
Thursday, December 3, 2020 at 6:00 pm

Present: Richard Fitzgerald, Joyce Husseini

Participating remotely: Katie Enokian, Lou Gitto, John Marcus,

Absent: Seamus Fennessy

Meeting called to order at 6:04 PM

1. Discussion of Scoring/Rating Systems – Brief discussion on some of the available methodologies of facility condition rating systems. Also introduced were the results of the last FMP Committee and the former ranking of school building replacements.
2. Review of 2010 and 2017 Facilities Master Plans and current assessments – The discussion of conditions of the remaining buildings continued from last meeting the physical and demographic information for the Hansen, Wilkins, and Jones with an overview of the Dawe/Gibbons. The focus was on the limitations of the physical structures as they impacted the delivery of the educational programming.
3. Discussion of presentation to School Committee – The plan is for this committee to quantify and summarize the deficiencies for submitting to the School Committee for use in future feasibility planning.
4. Correspondence – Doug Zorn's letter of resignation from the committee was submitted.
5. Old/New Business – none
6. Set meeting dates – December 3rd, 6:00 PM
7. Acceptance of Minutes – November 23, 2020 – Motion to accept, Katie Enokian, Second, John Marcus, unanimous
8. Motion to adjourn – Motion, Lou Gitto, Second, Katie Enokian, unanimous

Adjourned 7:53