

Meeting Minutes
Facilities Master Plan Committee
January 7, 2021 at 6:00 pm

Present: Richard Fitzgerald, Joyce Husseini,

Remote: Katie Enokian, John Marcus, Lou Gitto, Seamus Fennessy

Meeting called to order at 6:04 PM

1. Review of draft Facility Master Plan Report to School Committee - Discussion by Committee of building priority ranking and of available land and how that will be critical moving forward for future school building needs. Discussion of content and highlighting of pertinent info (ranking of buildings) in body of report. It would be helpful to look at energy costs and compare the cost of energy in current vs new construction as a financial justification for new building. Also discussed the cost comparison for building larger elementaries vs several smaller elementary schools on a cost per pupil/cost per SF basis. Information to Seamus for him to run a breakdown on a couple of scenarios of cost comparisons for inclusion in the report. Call today from MSBA inviting us to meet the week of January 26 to move into a Senior Study and potential walkthrough. Have plan ready for the School Committee meeting on January 26th.
2. Correspondence - none
3. Old/New Business – discussion of petitioned Town Meeting article concerning land on Fano Drive - upcoming meetings from various boards and discussions developing.
4. Set meeting dates – January 21, 6:00 PM
5. Acceptance of Minutes – December 3, 2020 – Motion by Katie Enokian to accept as amended “funding of school projects outside the scope of this committee”, Second, John Marcus, unanimous Seamus Fennessy, abstain
6. Motion to adjourn – Motion, Katie Enokian, Second, John Marcus, unanimous

Adjourned 6:58