

Meeting Minutes
Facilities Master Plan Committee
January 25, 2021 at 6:00 pm

Present: Richard Fitzgerald, Joyce Hussein, Katie Enokian, Lou Gitto, John Marcus, Seamus Fennessy

Meeting called to order at 6:04 PM

1. Review of draft Facility Master Plan Report to School Committee - Run through of report format and discussion of what to report out to the School Committee the following night at SC meeting. Extensive conversation on how to use the 2017 repair values and their escalation rates, and then other numbers to compare them to portray real repair/replacement values. Conversation about this report leading to the next level of studies that will be needed – system wide feasibility study, educational master plan, preliminary system wide space study ..., involving the need to hire outside consultants. Report to committee also will stress that there is urgent need for continued capital improvements needed at all buildings to maintain our building stock but also to keep our buildings up to date with changes in delivery of curriculum.
2. Review of South Elementary Materials – upcoming Senior Study meeting with MSBA Friday. Elementary principals and Curriculum Directors have met to put together a list of what they would like to see in a new elementary school. Answers questions such as “what is it that this building doesn’t allow you to do”? List also includes all of the deficiencies expanded upon from the SOI. Meeting will be virtual and a tour will be scheduled at a later date.
3. Correspondence - none
4. Old/New Business – New member being appointed.
5. Set meeting dates – February 24, 2021 6:00 PM
6. Acceptance of Minutes – no meeting minutes available
7. Motion to adjourn – Motion, Katie Enokian, Second, John Marcus, unanimous

Adjourned 7:15