

Meeting Minutes  
Facilities Master Plan Committee  
April 14, 2021 at 6:00 pm

Present: Joyce Husseini, John Marcus, Katie Enokian, Seamus Fennessy, Armando Barbosa, Lou Gitto

Absent: Richard Fitzgerald

Meeting called to order 6:07 PM

1. MSBA update South School SOI – The Stoughton Schools were notified today that we are one of 15 communities that are invited into the eligibility period for the South Elementary School. 71 communities applied. Seven items need to be completed in 270 days (from May 3) ending with the Feasibility Plan. There will be a webinar for communities that were accepted tomorrow (Thursday) laying out the requirements and deadlines. Questions on upcoming federal grant money being applicable to school building and if it would be coming through the MSBA. And can Stoughton take advantage of federal money for school improvements for other projects? And how do we access it? Second video is on process to highlight the physical needs of the building.
2. Next Steps in Educational Brainstorming/Consulting – Joyce has a meeting with Frank Locker Thursday to put together a scope for visioning. More information to follow. Looking for a quick turn around for his input. This is to focus on the concept of school consolidation taking into consideration items beyond facility condition. He will likely as well be involved in the feasibility study phase with translating the education plan to schematic as he was with the HS. Elementary principals are currently brainstorming on what their ideal elementary future school will look like which will be the basis for the educational plan.
3. Asbestos Floor Replacement Planning – Asbestos flooring called out in 2017 Master Plan as an item in every school with no dollar amount attached, but it is an ever-growing concern at every school. I have enlisted an architect from the house doctor contract to come and give me an estimate for a flooring study and to also give me a design and estimate for the replacement for the cafeteria flooring at the Wilkins school. Discussion of flooring conditions in the elementary wing of Jones school and the need to address the floors under the remaining building appropriation. The question was asked if a facility condition assessment exists at a building component level to show the hazardous components – FCAs do not normally exist for public schools.
4. Old/New Business – Lou Gitto asked for a follow up on the discussion from the last meeting if the Town Engineer has looked at all Town owned properties as to their suitability for building. The answer is basically that, they do not have an assessment of town properties based on constraints, environmental or topographic. They only look at land when a specific request comes up for use. Mr. Gitto's response is that there aren't a large number of large parcels for public development and that it is irresponsible to not know what the development potential is of town owned land.
5. Correspondence - none
6. Acceptance of Minutes – March 24, 2021 – minutes not completed.
7. Set meeting dates – April 28, 5:30 PM
8. Motion to adjourn – motion Seamus, 2<sup>nd</sup> Lou 7:13 PM Any agenda items may be taken out of order