



Meeting Minutes

Project: MSAD 49

Date: June 14, 2021

Attendees: Kathy Cogan*, CHA
Scott Washburn, Roberta Hersom
MSAD 49 Building Committee (* Scribe)

Purpose: Notes for Building Committee Mtg #6

Topic/Time	Agenda/Notes	Action
Site Selection Update	<ol style="list-style-type: none">1. Kathy presented site search update<ul style="list-style-type: none">- Fairfield Magnet Site at Lawrence campus developable area is less than six acres due to wetlands and setbacks- Civil engineer and Roberta met with abutting owner of parcel. They are willing to sell land to the east of the Benton Elementary School- Kathy presented sketch of 25 acres of abutting parcel.- Overlays for Benton show available 3-phase power, water, and sewer services and potential sites in Benton that meet acreage requirement.- Next steps will include site test fit of abutting parcel2. Committee agreed that a broader search for sites is required.	
DOE process	<ol style="list-style-type: none">3. Kathy reviewed facilities review and program development process that will take place once the Ed Specs are completed.	
Up Coming Meetings	<ol style="list-style-type: none">4. July 12, 2021 @ LJHS, 4:00pm	