

Meeting Minutes  
Facilities Master Plan Committee  
April 28, 2021 at 7:00 pm

Present: Richard Fitzgerald, Lou Gitto, Armando Barbosa, Seamus Fennessy, Katie Pina-Enokian, Joyce Husseini  
Guest: Sandra Groppi

1. FMPC Report Updates – reviewed the updates to Facility Master Plan table comparing the options of building a standalone vs the option of combining school populations for a larger school. The updates to the tables are to help demonstrate to Town Meeting the potential cost savings of combining schools. Discussion was had over the inclusion of cost escalation in the options. Table was amended to include the future cost escalation of building the two building option in the option 1 (two building option) with the net present value of the South plus escalation costs for the Wilkins. Report will be submitted to the School Committee for a presentation; the tables will be in the slide show for Town Meeting. Reminder that the FMPC report is a draft report with future updates coming. Additional videos and materials will be on the virtual TM table to bring people up to speed on the state of the South. Slide show for TM to focus on the feasibility study.
2. Old/New Business – Tour of South School coming up Saturday from 10:00 to 12:00 for TM members. 16 people signed up for tour. Question came up regarding submitting an SOI for a combined elementary/middle school, however no statement was made to the MSBA about a change in grade configuration and that we will be sticking to consolidation of K-5 facilities instead of K-8. Motion to recommend forwarding this evening's additions to options 1 and 2 the FMPC report to the SC for inclusion in the feasibility study article. Motion made by Joyce Husseini and seconded by Katie Enokian. Unanimous.
3. Correspondence - none
4. Acceptance of Minutes – April 14, 2021, motion to accept by Katie Enokian, Second Seamus Fennessy. Richard Fitzgerald abstains. All others vote yes.  
April 22, 2021, motion to accept by Seamus Fennessy, second Lou Gitto. Katie Enokian abstains, all others vote yes.
5. Set meeting dates May 19, 7:00 PM virtual. Discussion on the purpose of future meetings. To clean up report, to tour buildings and review against the DRA Facility Master Plan, to look at future capital expenditures ...

6. Motion to adjourn. Motion made by John Marcus, second Lou Gitto. Unanimous.  
Adjourned at 8:11 PM