

TOWN OF STOUGHTON
SOUTH SCHOOL BUILDING COMMITTEE

DATE OF MEETING: **Wednesday, March 16, 2022 at 7:00 pm**

LOCATION: Conference Room
School Department Central Office
31 Pierce Street, Stoughton, MA 02072

MINUTES

-Call to Order

1. Public Participation: none
2. Acceptance of Minutes - November 16, 2021 Meeting; accepted unanimously
3. Feasibility Study – Update and Discussion
 - a. Dr. Raab: update on our current enrollment and summary of the Scope of the Feasibility Study (document provided to committee)
 - b. March 2, 2022: approved to move into the Feasibility Study
 - c. Joe Buckley: reminder to the committee that the numbers included for South only (225) and South/Wilkins (515) are design capacity numbers, not enrollment numbers
4. Owners Project Manager Selection Process - Dr. Raab
 - a. Create Screening Criteria; use the criteria from the HS planning to serve as a model
 - b. Timeline 2022 OPM Review Panel Meeting Planning Dates with goal of July 11th for OPM Review Panel Meeting date
5. Owners Project Manager Selection Sub Committee Appointment
 - a. Dr. Raab nominated Dr. Joyce Husseini (unanimously approved), Melissa Lynch (unanimously approved), Christine Suckow (unanimously approved), Jake Dore (unanimously approved)
 - b. Dianne Dolan made a motion to nominate Dr. Thomas Raab (unanimously approved)
 - c. Committee to screen down to 3-4 candidates
6. Future Agenda Items / New Business
 - a. Jeffrey Pickette, SPS Media Relations Manager, to help with the future recording of meetings
 - b. [Webpage](#) available through the school website
 - c. Mission/Vision Statement - Fran Bruttaniti and Steve Cavey

- d. Steve Cavey - Update on Section 3A of the Zoning Act: Multi Family homes around train stations; information attached to the agenda from the meeting last night)
7. Next Meeting Date - Tentative: Wednesday, April 6, 2022
8. Adjourn