Town of Weymouth



School Building Committee Maria Weston Chapman Middle School

MINUTES

August 18, 2016 – 6:00 p.m.

Mary McElroy Meeting Room McCulloch Building/Whipple Senior Center 182 Green Street, Weymouth, MA

<u>Members Present</u>: Lisa Belmarsh, Paul Comerford, Brian Connolly, Kathy Curran, Jennifer Curtis-Whipple, Paul Duprey, Tom Eldridge, Sean Guilfoyle, Stephanie Hilbert Dwyer, Lisa Jennings, Ted Langill, John MacLeod, Matthew Meehan, Michael Smart

Mayor Hedlund arrived at 6:19 p.m.

The meeting was called to order by Mr. Langill at 6:07 p.m. Mr. Langill welcomed everyone to the meeting and had everyone introduce themselves.

Mr. Langill turned the meeting over to Ms. Belmarsh. Ms. Belmarsh provided a brief overview and history of the MSBA. Ms. Belmarsh then reviewed the goals of the MSBA and reviewed their role.

Ms. Belmarsh reviewed Weymouth Public Schools history with MBSA. Ms. Belmarsh reviewed the boiler project at Seach that was approved, the 2012 Statement of Interest that was submitted for Chapman Middle school that was not accepted and the 2015 submission that was accepted into the eligibility period. Superintendent Jennifer Curtis-Whipple then reviewed the statement of interest submitted by past Superintendent Kenneth Salim, what it is, and what went into it. Dr. Curtis-Whipple reviewed the site visit with MSBA to Chapman Middle School.

Mr. Langill described the process where we are now and where we will be going from now until March 2017. He reviewed the different deliverables due to MSBA and the role of approval of the Feasibility Study funding from Town Council. Mr. Langill discussed once we have been approved, we will go to the Feasibility Study phase of the process. When that is complete we will enter schematic design and local authorization and funding. The next phase would be detailed design and going out to bid for a construction team, assigning QA team.

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Mr. Langill then reviewed the role of the Building Committee. The MSBA sets the guidelines and deadlines we need to follow. One of the roles of the Committee is to be the conduit to the Community. We will need to comply with MSBA but be the link to the project for the community.

Mr. Langill stated that MSBA will come to a future meeting to provide information and answer questions.

Discussion around a next meeting was had. No date was set but will be on a Thursday the opposite week from School Committee meetings.

On motion of Mr. Guilfoyle, seconded by Mr. Smart, it was voted to adjourn. So voted, 6:39 p.m.