

Central Berkshire Regional School District
School Building Project Committee Meeting
Thursday May 25, 2017

A regular meeting of the Central Berkshire Regional School District School Building Needs Committee, held at Wahconah Regional High School in Dalton, MA, on Thursday May 25, 2017 was called to order by Co-Chair Armacost at 6:08

ROLL CALL

Present: Shawn Armacost (Co-Chair), Tom Callahan (Co-Chair), Anna Duquette (Student Rep), John Bartels, Mike Case, Wayne Cronnell, Jason Dion, Bonny DiTomasso, Andrew Garcia, Jan Paxton, Aaron Robb, Superintendent Laurie Casna, Assistant Superintendent Melissa Falkowski

Absent: Robert Archambault (Student Rep), Gary Campbell Jr., Liz Daniels, Mike Daniels, Todd Emerson, Mike Hagmaier, John McComish, Roberta McCulloch Dews, Kerry Mason, Bill Mulholland, Richard Peters, Chuck Sturtevant, Shawn Therrien, Melinda Walton

Also Present: Recording Secretary, Members of the Audience

2. Validation of Agenda

Co-Chair Armacost validated the agenda as required by the open meeting law.

3. Response from Audience

None

4. Approval of minutes from May16, 2017 meeting

MOVED BY MEMBER CASE SECONDED BY MEMBER DITOMASSO

To approve the minutes of the School Building Committee minutes of May 16, 2017 as printed.

Ayes: 13 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

5. Vote to authorize the Owners Project Manager Selection Committee (OPMSC)

BE IT RESOLVED that the Wahconah School Building Committee authorize the formation of the Owners Project Manager Selection Committee.

MOVED BY MEMBER ROBB SECONDED BY MEMBER BARTELS

Ayes: 13 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

6. Vote to authorize the OPMSC to enter into a request for services

BE IT RESOLVED that the Wahconah School Building Committee authorize the Owners Project Manager Selection Committee to enter into a request for services.

MOVED BY MEMBER ROBB SECONDED BY MEMBER CASE

Ayes: 13 members

Nays: None.

Abstentions: None.

Motion carried unanimously.

Superintendent Casna noted that on September 11, the committee will bring the selected OPM forward to the MSBA and the OPM will do a presentation for MSBA.

The entire School Building Committee will meet again in early September, with the actual date to be determined. The sub-committees are required to email their agendas and meeting dates/times to Mrs. Breitmaier and Mr. Boino to ensure posting within the required 48-hour period. At the conclusion of each subcommittee meeting, the secretary should email the minutes to Mrs. Breitmaier and Mr. Boino for posting on the website.

7. Adjourn

Adjournment 6:13 PM