

Campus Coordinating Group
Meeting Minutes
January 18, 2018

Attendees:

Chris Fasciano, School Building Committee Chair
Ellen Meyer Shorb, Community Center PPDC Chair
Craig Nicholson, At-Large School Building Committee Member
Becky McFall, School Superintendent

Absent:

Owen Beenhouwer, At-Large PPDC Member
Tim Higgins, Town Administrator

Public:

Jennifer Glass, Selectwoman, School Building Committee

The meeting was convened in the Superintendent's Office in the Hartwell Building at approximately 7:30 a.m.

Jennifer Glass provided a brief recap of the Multi Board financial stakeholders meeting that was held on January 9th prior to the Board of Selectmen meeting. Consensus was that there was good input provided by the participating boards. Superintendent McFall and Ellen Shorb inquired about the timeline for the respective committees to respond to the questions generated as part of the Multi-Board meeting and whether it was the intention to have answers in time for the January 23rd School Building Committee Forums. Everyone agreed that this would be too aggressive given the breadth of the questions raised. After some discussion it was determined that a more appropriate timeline is to have the questions answered by March 1st which will allow for time to get the responses out for review prior to the Town Meeting.

Chris Fasciano and Superintendent McFall reviewed the progress of the SBC. Planning continues for the January 23rd public forums. The agenda for the forums will include a brief presentation by the Finance Committee to discuss potential borrowing capacity and tax impacts followed by a presentation on the latest options led by SMMA. The Finance Committee will also be presenting at the January 30th Community Center Forums. SMMA will record their presentation following the morning forum so that it can be shared with faculty and public who are unable to attend the forums in person. Feedback will be solicited from both forum attendees as well as those who watch online.

Superintendent McFall shared that she will be meeting with MaryAnn Thomson on January 25th to discuss school needs related to the Hartwell Complex.

Ellen provided an update on progress of the PPDC and the planning for their January 30th forums.

The January 3rd minutes were approved unanimously as amended (moved by Superintendent McFall, seconded by Chris Fasciano).

The committee confirmed the schedule for upcoming meetings with the next meeting scheduled for February 1st and subsequent meetings for February 15th and March 1st.

The meeting was adjourned at approximately 8:30 a.m.

Respectfully submitted, by Craig Nicholson