

**Campus Coordinating Group
Meeting Minutes
May 24, 2018**

Attendees:

Chris Fasciano, School Building Committee Chair
Ellen Meyer Shorb, Community Center PPDC Chair
Owen Beenhouwer, At-Large PPDC Member
Craig Nicholson, At-Large School Building Committee Member
Becky McFall, School Superintendent
Tim Higgins, Town Administrator

Public:

Jennifer Glass, Select, School Building Committee

Convened in the Superintendent's Offices in the Hartwell Building at approximately 7:35 a.m.

June 9th Special Town Meeting

The meeting was focused on fine-tuning the June 9th Special Town Meeting agenda, and meeting organization and management.

In the end, the CCG decided to recommend an agenda that includes approximately 90 minutes of up front presentations from the Selectmen, Finance Committee, Capital Planning Committee, Community Center PPDC and the School Building Committee.

Once presentations are completed, the meeting will be opened for questions and comments, followed by the first vote. All six options (Repair, L-1, L-2, L-3, Compact and Full Program) will be presented on the ballot for the first vote. Voters will be asked to vote for the one option they favor most. The three concepts that receive the most votes will move on for a second round of voting. The first vote will be taken by paper ballot, with counting performed by mechanical tabulators.

There will be a pause in the meeting to allow the votes to be counted. The results will be summarized and presented, followed by a brief refresher on the distinguishing characteristics of the three leading vote getters. Then there will be a second vote, taken by standing vote.

The process will conclude once we have established a majority for a particular concept, with a third (and standing vote) only if required.

Our hope is that there will be a decisive majority for the most favored option, whichever it might be, so that the School Committee can move forward with confidence in authorizing schematic design development.

A schedule of proposed Town Meetings and elections for the next year was shared by Tim Higgins.

Minutes from May 10th

The Minutes from the May 10th meeting were approved unanimously. The next meeting is scheduled for June 21st. The meeting was adjourned at 8:45.

Respectfully submitted, by Tim Higgins