

Campus Coordinating Group
Meeting Minutes
March 1, 2018

Attendees:

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

Public:

Jennifer Glass, Select, School Building Committee
Kim Bodnar, School Building Committee, Vice Chair

The meeting was convened in the Superintendent's Offices in the Hartwell Building, 7:30 am.

SBC Update

At it's meeting on 2/28, the SBC reduced the number of building concepts from 13 options to 6 options. The six options were reviewed by the committee with explanation for the differences and the reason for moving these options forward. SBC members shared the matrix created by Craig Nicholson that was used to assess the components of each option along with cost in order to assess the benefits of each option and determine the best set of options to move forward in the process.

PPDC Update

The PPDC shared that they are discussing three building concept options described as, The Hill, In-fill, and Frame the Green. The cost for each of the three options do not vary greatly, \$10M - \$13M. The PPDC has formed a subcommittee that is examining the idea of using the Smith portion of the Lincoln School for the Community Center if the school building option chosen does not incorporate the Smith portion of the school.

March 13th Public Forum

On March 13th, 8-10 am and 7-9 pm, there will be a Community Forum.

The Committee discussed plans for the March 13th Public Forum and arrived at the following agenda:

- Overview of SBC and PPDC processes to date
- SBC - Context Setting, Principles, Educational Vision, Sustainability
- SBC – Presentation of School Concepts (six)
- SBC – Bill Maclay presentation of sustainability review
- Gather feedback from participants on the concepts
- PPDC – presentation of Community Center concepts (three)
- Open Q&A

The plans for the March 13th Public Forum will be finalized at the CCG meeting on March 8th, 7:30am – 9am.

The Minutes from the February 15, 2018 were unanimously approved (Moved by Tim Higgins, Second Craig Nicholson). The next meeting is scheduled for March 8, 2018. The meeting adjourned at 8:30.

Respectfully submitted, by Becky McFall