

AGENDA

Hopkinton Elementary School Building Committee
Tuesday, March 29, 2011
7:15 p.m.
Middle School - library

1. Call to order
2. Approval of invoices
3. Discussion of Special Town Meeting and Election
4. Discussion of response to MSBA and next steps
5. Adjourn

Future meeting dates:



Meeting Minutes
Hopkinton Elementary School Building Committee
March 29, 2011 7:15 P.M.
Middle School Library

Attendees:
Rebecca Robak, Chairwoman
Todd Cestari
Jim Hervol
Joe Karner
Norman Khumalo
Brian Main
Troy Mick
Jen Parson
Jack Phelan
Tom Towle
Andrew Wailgum

Ralph Dumas, School Director of Finance and Operations
David Finney, Design Partnership of Cambridge (DPC)

Chairwoman Rebecca Robak brought the meeting to order at 7:17P.M.

1. Housekeeping:

- Joe moved and Jack seconded a motion to approve payment of 4 invoices for:
 - o \$5,250 for Design Partnership of Cambridge
 - o \$148.28 for Brian Main
 - o \$239.85 for W.B. Mason
 - o \$35.82 for W.B. Mason

The motion passed unanimously.

2. Jack pointed out that there are pieces of the Feasibility Study that are valid, and that we could use that as a basis going forward. For example, the geotechnical studies around Center School were still applicable.

3. Brian characterized that the previously characterized easement of NStar behind the Center School was actually a lot that they owned. We would need to get an easement to get across that property if the Center School would to be further developed onto the back acreage.

4. Dave gave his considered opinion that only 4-5 acres of the Center School lot is actually buildable.

5. Rebecca thanked the Building Committee for their dedication and hard work.

6. The HESBC then met in joint session with the School Committee and the Board of Selectmen to discuss framing a response to the MSBA regarding the recent votes at STM and the polls which were not in favor of the proposed school. This discussion was led by members of those committees.

7. Jen did mention it may be some time before we are ready to build a new school. Jen said we needed to consider the educational experience of the children at Center School in the meantime and consider doing some work to improve the facility.

8. Joe moved and Jim seconded a motion to adjourn at 9:58. The motion passed unanimously.