

School Building Advisory Committee  
November 4, 2014

Members Present: Doug Adams, Ken Bassett, Owen Beenhouwer, Vin Cannistraro, Tim Christenfeld, Buck Creel, Becky McFall, Steven Perlmutter, Maggy Pietropaolo, Peter Sugar, Gary Taylor (Absent: Hathaway Russell)

Also Present: Jason Boone, Jon Richardson, Emily Rae, Don Walter (Dore & Whittier) Peter Bradley, Maria McKenna (PMC cost estimators)

Other: Jennifer Glass, Adam Greenberg, Brooks Mostue

The meeting was called to order at 7:02pm

**Capital Improvement Project estimates** - summary of SBAC feedback on priorities  
The SBAC feedback was discussed including the variation and agreement of consideration of the D&W priorities. Items were discussed to determine agreed upon items that would be included as high priority. The committee discussed duplicate items with various approach options to determine which option should be included. Priority items were identified. Conversations led to moving some items from the facility scope to the educational scope, i.e. acoustics

Refinement of the categories was discussed to re-label from High Priority, Medium Priority, Optional to Required, Code Compliance, Recommended

High priority items will be used to develop the base scope included and codes that get triggered. Phasing and escalation will be added.

**Proposed Agenda for State of the Town meeting**

The draft agenda was reviewed and points were discussed along with time allocations and emphasis. Many ideas were shared regarding the allocation of time to the key points of the SOTT presentation and how to solicit input from SOTT attendees.

Possible sticker activities to solicit input from attendees were considered. Questions: which project would they support with no state money or with state money? Should we go for an MSBA option? What would we do if we don't have an MSBA project? Weigh in on families of options.

Options to be highlighted at SOTT were considered.

**Next week's SBAC meeting in auditorium.**

Review of Nov. 5 meeting with Town Board reps.

Becky McFall made a motion to adjourn at 10:13pm, seconded by Maggy Pietropaolo. Unanimously approved.