

## SBAC II

DRAFT Minutes for Meeting of September 9, 2014  
Hartwell Multipurpose Room

Present: O. Beenhouwer, B. Creel, B. McFall, P. Sugar, M. Pietropaolo, G. Taylor, V. Cannistraro, H. Russell, Dore and Whittier (J. Boone, J. Richardson, D. Walter, P. Bradley)  
Absent: D. Adams, K. Bassett, T. Christenfeld, S. Perlmutter

Meeting called to order at 7:10PM by chair Becky McFall

1. The PTO Picnic is set for tomorrow, 9/10. Two SBAC volunteers will attend.
2. The Committee received copies of a sheet with pertinent dates for upcoming Public forums, etc. ...Please hand them out!
3. The focus of Public Forums are anticipated as follows:

Public Meeting 1. General costs, plus three component highlights (roof, HVAC, windows)

Public Meeting 2. Preliminary cost estimate- detail

State of Town- pathway costs. "Options with prices"

Public Meeting 3. Focus on short list of pathways

4. Dore and Whittier presented a proposed slide presentation for the upcoming Public Forum #1, scheduled for September 16. Discussion then ensued relative to each slide, and how best to present the information to the Public. The two major topics were cost and education:

### Cost

DW/PMC presented a slide showing a range of square foot costs for various levels of renovation projects (Light, medium, heavy). Essentially, there is a need to give the Public "something to chew on", yet not put too much emphasis on costs at this point. DW acknowledged the need to emphasize that such costs were a "range". Also, several component examples will be presented (roof, HVAC, windows)

### Education

DW will include some slides to illustrate examples of how spaces can be designed/configured to achieve a desired educational objective. Although the "Health, Safety, Welfare" items are to be stressed as the priority, the need still exists to introduce "educational possibilities" on varying scales of scope.

5. The Proposed Agenda for the [Public] Meeting was:

Introduction.

SBAC progress to date

Process for current study

Educational Possibilities

Preliminary cost drivers, code requirements, triggers

Small group breakout sessions

Reporting out

Adjourn

6. Reviewing requirements for DW meeting. Tables/chairs, Pads, markers, mic., name tags

7. V. Cannistraro motioned to approve the minutes of the 9/2 meeting; seconded by P. Sugar. Motion carried unanimously.

8. B. McFall motioned to adjourn at 9:35PM; seconded by M. Pietropaolo. Motion carried unanimously.