

**Campus Coordinating Group
Meeting Minutes
January 3, 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

Absent:

Owen Beenhouwer, At-Large PPDC Member

Public:

Jennifer Glass, Selectwoman, School Building Committee
Tim Christenfeld, School Committee Chair, School Building Committee

The meeting was convened by Tim Higgins in the Superintendent's Offices in the Hartwell Building at approximately 4:30 p.m.

Jennifer Glass reviewed the plans for the upcoming Multi Board financial stakeholders meeting as part of the January 9th Board of Selectmen meeting. The Multi Board meeting is scheduled to last from 6:00 p.m. to 7:30 p.m. Discussion ensued on the purpose of the meeting and the agenda. The idea is to lay out the questions that we have come up with so far and make sure we aren't missing any. The timeline for the two projects will also be reviewed. The Finance Committee and the Capital Committee have requested thirty minutes combined to address some of the questions that have been raised for them. Another fifteen minutes would be set aside for public comments. The final ten minutes would be for everyone to figure out what information will be provided at the January 23rd and January 30th Public Forums hosted by the SBC and the PPDC.

The result will be a living document that will be sent to all the boards and made available to the public. Ellen Meyer Shorb agreed to be the notetaker and update the Google Doc as comments are gathered from various board members and the public at large.

Chris Fasciano and Superintendent McFall reviewed the progress of the SBC. The committee hasn't met since prior to the last CCG meeting on December 21st. They are scheduled to meet this evening (1/3) to discuss the hiring of Maclay Architects as an energy consultant. At the January 10th SBC meeting the

committee anticipates reviewing 5 or 6 options that will form the basis of what is presented at the Public Forum on January 23rd.

Tim Higgins and Ellen Myers Shorb reviewed the progress of the PPDC. The committee is scheduled to meet Friday (1/5). They reiterated that five designs is the most likely outcome of their work. They are contemplating 100 total parking spaces compared to 60 now. The focus of the January 30th Public Forum will be the design process and logic from a programming standpoint.

The December 21st minutes were approved unanimously as amended.

The preliminary calendar for the 2018 CCG meetings was approved pending the PPDC deciding on their meetings dates. The next CCG meeting is scheduled to take place on January 18th and then every other week thereafter.

The meeting was adjourned at 5:21 p.m.

Respectfully submitted, by Chris Fasciano