Attendees:

Chris Fasciano, SBC 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

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

Town Meeting Preparations
Jennifer Glass shared her thoughts about how to frame the Town Meeting discussion of the various school building and community center options/schemes. We run the risk of overwhelming people if we jump right into a detailed discussion of the multiple school building and community center options. Instead, Jennifer suggested that we present a high level overview of the three basic campus layouts that result from the various building combinations, with corresponding cost ranges for each configuration. Jennifer provided a draft diagram for comments and feedback. Jennifer suggested that the diagram serve as the introduction to the Town Meeting discussion, followed by reports from SBC and PPDC, and that the Campus Diagram serve also as a feedback form. The Committee agreed with Jennifer’s suggested approach, including that the Diagram should serve as a feedback form that could be turned in at the end of Town Meeting. The intent would be for the results to be tabulated after the meeting and made available on the web page. The Committee also emphasized the importance of laying out for Town Meeting the next key steps and to clearly articulate what the action is that will occur at each meeting going forward.

Next Joint SBC/PPDC Forum
The Committee also confirmed its plans to reschedule the Joint Forum, which was initially scheduled for March 13th, to April 10th.

April 10th, 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 Minutes of the March 8, 2018 CCG meeting were unanimously approved (Moved by Tim Higgins, Second Craig Nicholson). The next meeting is scheduled for March 27, 2018. The meeting adjourned at 8:30.

Respectfully submitted, by Tim Higgins