

SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

Facilities/Capital Planning Subcommittee

Minutes

April 14, 2021

The Facilities/Capital Planning Subcommittee meeting was called to order by Chair Ronald Fusco at 3:04 p.m. with the following members present remotely: Mrs. Gillis and Mr. Moffatt. Also in attendance were Dr. Bradford Jackson, Superintendent-Director and Ms. Melanie Hagman, Assistant Superintendent-Director/Business Manager.

Mr. Fusco read into the record: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Shawsheen Valley Regional Vocational/Technical School District Committee will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Shawsheen website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Motion made by Mrs. Gillis, seconded by Mr. Moffatt, to approve the Minutes of the Facilities/Capital Planning Subcommittee of November 16, 2020. With a roll call vote, Subcommittee Chair Fusco, Mrs. Gillis and Mr. Moffatt voted yes. Motion carried unanimously.

Mr. Fusco turned the discussion of the correspondence from the Massachusetts School Building Authority inviting districts to submit a Statement of Interest, over to Dr. Jackson for an overview. Dr. Jackson explained that it's a lengthy application process, and the Statement of Interest is the first step in a very competitive process for acceptance to the next step which is a Feasibility Study. Prior to submitting a Statement of Interest, there has to be direct approval from the School Committee.

After discussion of the processes and considerations in submitting an SOI,

Motion made by Mrs. Gillis, seconded by Mr. Moffatt, to present to the full Committee in April, that the Facilities Subcommittee discussed the Statement of Interest and will recommend to the Committee to put off submitting an SOI right now. With a roll call vote, Subcommittee Chair Fusco and Mrs. Gillis and Mr. Moffatt voted yes. Motion carried unanimously.

Motion made by Mrs. Gillis, seconded by Mr. Moffatt to adjourn at 4:08 p.m.

Respectfully submitted,

Ronald Fusco
Facilities/Capital Planning Subcommittee

Karen Faiola
Recording Secretary