

Capital Outlay Meeting Minutes, August 20, 2018
Bourne Town Hall

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Members Attending: Mary Jane Mastrangelo, Chair, John Redman, John O'Brien, Carol Lynch, Renee Gratis, Tom Guerino, Town Administrator and Christopher Hyldburg, School Committee Chair

Chairman Mastrangelo called the Meeting to order at 4:35.

Discussion concerning Bourne High School A Wing, B Wing, and C Wing roofs put the priority for addressing A Wing first, then C Wing, and then B Wing. A Wing and C Wing qualify for MSBA funding because they are 25 years old. B Wing will be eligible in 2023, but if funding is found for the other two wings and it is possible to include B Wing, it would reduce the overall cost because companies often reduce the total cost when more work is included. The feasibility cost is approximately \$30,000 to be able to qualify for funding under MSBA accelerated funding program. An overseer (OPM) is required for the project. Additional funding for design is included in the request so the project can move forward once the MSBA approval is received. A new warrant article should be presented as Article #1 under Essential Articles because it is the most needed repair expense currently facing the Bourne School System. A letter was sent in August in order to have an extension of the time for voting the funding so that we will be able to request funding of \$150,000 at the October 1 Town Meeting. If the project is approved for MSBA funding in February they will be able to look at all plans, and to get bidders contingent on Town Meeting May 1 so the work can be done in the summer. Any work needs to be done when school is not in session. Although Bourne High School is an older building, it was well built and has a life expectancy of 25 more years. This makes these repairs necessary and well worth it. MSBA will fund approximately 41% of the project including design. It is also imperative to do these repairs because the broad range plan is to move administrative offices on campus where they will be more effective and less expensive. MSBA has approved the wording of the draft warrant article.

John Redman moved: "Recommend approval for the Feasibility Study and Schematic Design with MSBA not to exceed \$150,000." Seconded by Carol Lynch. Passed Unanimously 5 – 0.

Approval of previous minutes was deferred until our next meeting, which will be at 4:30 pm September 17.

The meeting was adjourned at 5:16 pm.

Respectfully Submitted,

Carol Lynch

Acting Secretary