SBRC

Meeting minutes

July 21, 2021

Members present:

John Tocci, John Heffernan, Phil Gonzalez, Kevin Coughlin, Steve Bilafer, Victor Hebert, Mayanne MacDonald Briggs

Members of School Administration present

Superintendent Welch

Meeting called to order at 7:10 PM.

Kevin Coughlin nominated John Tocci for chair, seconded by John Heffernan unanimously voted.

John Tocci nominated Steve Bilafer for vice-chair, seconded by Kevin Coughlin, voted unanimously.

There was no public comment nor minutes to approve

Discussion

Oakdale video

Superintendent explained the video that was part of the MSBA submission packet for the statement of interest.

John Tocci asked if we should post it and if so, where?

Superintendent is having Sarah Erickson, Communications specialist develop a presentation that will be posted.

John Tocci and Superintendent Welch reviewed MSBA process and where Dedham is currently. On July 1, 2021, the clock for the time-line began.

Kevin Coughlin inquired about warrant article for fall town meeting. John Heffernan, Finance and Warrant Committee, state that we will need a warrant article, for raise and appropriations of funds for a Feasibility Study.

Steve Bilafer asked about Request for Proposal process and when that would start, this would give us an average of 3 costs to determine total ask at town meeting.

Victor stated that we should build off the wins of the previous MSBA projects and Steve agreed that we have been following the district facilities plan for many years now.

John Heffernan will bring debt schedule to next meeting and assist with warrant article wording.

Superintendent Welch explained submissions due to MSBA beginning next week. As well as a conference call on July 28th at 9 AM.

FAQs will be developed as we move forward through the process.

Next meeting will be Aug 16th at 7PM at town hall.

Motion to adjourn made by John Heffernan, seconded by Victor Hebert and the meeting was adjourned at 8:21 PM.

Respectfully submitted by Mayanne MacDonald Briggs