

CPIC Meeting Notes

August 28, 2017

Meeting called to order at 8:16am by John Seeley, Interim Chair.

Present: John Seeley, Teresa Jardon, SusanMary Redinger, Alice von Loesecke

Also present: David Nalchajian, Tim Bragan, Nate Finch, John Osborne

Arrived during meeting: Bill Marinelli, Paul Green

The committee interviewed Nate Finch, Bill Marinelli, and Paul Green.

Minutes from 6/12/17 meeting were unanimously approved as amended on motion by SusanMary Redinger and seconded by Alice von Loesecke.

The committee discussed Special Town Meeting and the CPIC items that are scheduled to be included. The date has not yet been set. CPIC members will get questions for the projects to Tim Bragan by September 5, who will then forward the inquiries to the respective departments / board for responses and will meet with the departments mid-to-late September.

SusanMary Redinger provided an update to the HES Building Project, with an update from MSBA – they approved the selection. A major issue will be traffic flow. The ballpark cost is now \$48M. The committee is still on track for a February submission, which means designs would be done by December.

The School Building Committee and the Board of Selectmen approved a construction manager – at risk.

Administrative offices are still a question, including options for what would happen to Bromfield House. Costs would be high to bring that building to code, but costs also exist with including space at HES. It was discussed that CPIC should present financial analysis of both options.

No liaison reports.

The committee discussed the next steps for filling the open position on CPIC. The Board of Selectmen will select and appoint the candidate for the open position. Alice von Loesecke moved to nominate Bill Marinelli as the recommended candidate to CPIC with second by John. A friendly motion to the amendment by SusanMary was to recommend to BOS either Paul or Bill. The friendly motion was approved and the motion, as amended, was unanimously approved.

The committee reviewed the meeting schedule. We will now meet the first and third Mondays of every month, at 8:15am, in the upstairs of Town Hall.

The committee discussed the rating criteria & worksheet and will be updating it to be XLS, along with a summary. John Seeley & Alice von Loesecke will work to finalize formatting.

SusanMary Redinger will work with Alice on development of the worksheet summary. Once complete, the updated XLS will be forwarded to all committee members to review prior to our next meeting.

SusanMary Redinger requested Devens funding to be included on the agenda for the next meeting.

SusanMary Redinger moved to adjourn, Alice von Loesecke seconded; a unanimous vote followed for adjournment at 10:08am.

Respectfully submitted,

Teresa Jardon