

**SCHOOL BUILDING COMMITTEE MINUTES  
FOR THURSDAY, August 20, 2009**

**SBC MEMBERS PRESENT:**

Lee Storrs, Chair  
Marie Doyle  
David Flannery  
Wendell Sykes  
Bill Fink  
Don Rober  
William Risso  
Robert Wiggins  
Larry Barton  
Janne Corneil  
Linda Vanaria

**OTHERS PRESENT:**

Sean Fennell, Daedalus  
Laura Warnick, HMFH  
Ginny Lamere, Mosquito Reporter  
Arthur Duffy, HMFH  
Dan Cook, Carlisle Energy Task Force

**I. Call to Order**

Lee Storrs called the meeting to order 7:10 pm

**II. Reading & Approval of the Minutes**

Wendell moved minutes from August 6, 2009 be accepted. Corrections noted.  
All in favor of accepting as amended. (M. Doyle 2<sup>nd</sup>, motion approved)

**III. COMMUNICATIONS AND CORRESPONDENCE**

1. The CSBC reviewed the modified contract from Precision Land Survey. There was discussion about what the correct insured should be on the PLS insurance certificate. It was agreed that DPI would discuss with the Town manager. M. Doyle made a motion to approve the PLS contract pending receipt of the amended insurance certificate. L. Vanaria 2<sup>nd</sup> the motion. Motion approved.
2. The CSBC reviewed the hazmat consultant services proposals. W. Sykes made a motion to approve the Universal Environmental Consultant proposal in the amount of \$4,800 pending receipt of an insurance certificate, tax compliance document, non-collusion statement and a signed standard contract. W. Risso 2<sup>nd</sup> motion. Motion passed.
3. L. Wernick made a presentation on different layout options for the Central Administration, some of which included utilizing the Brick building. The Central administration could fit within the Brick building but only if their conference room was elsewhere. There is a desire to keep the Central admin within one of the existing main buildings. The CSBC was not in favor of abandoning the Brick building and wanted to keep some program space within it. It was noted that the Central gets a lot of pedestrian traffic. The Brick building is not currently fully ADA compliant. No decision was made as the CSBC would like to view these options in the context of the budget and cost estimate.

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4. HMFH presented scheme E for the new addition in the plaza area. This scheme completely saves the Spalding building during construction so that it can be used as classroom space, thereby eliminating the need for modular classrooms during construction. Scheme E enclosed the stepped façade of Corey and connects Corey to Wilkens with an internal ramp and set of stairs that can also serve as a Kiva teaching area. The CSBC liked scheme E, HMFH will study the net/gross of this scheme and solicit MSBA input as well as refine the option. Pre-k and K area located on the ground floor and the 1<sup>st</sup> and 2<sup>nd</sup> grades are located on the second floor.
5. DPI will request that MSBA tour the site and review the scheme E option.
6. HMFH presented a 3-D image of the proposed and existing buildings.
7. An updated was given on the different subcommittees progress.
8. L. Storrs discussed putting together a small team to study different revenue generating options. The initial team will be Dan C., Larry B., Marie D. and Lee S..
9. Motion to adjourn made by W. Sykes and 2nd by B. Fink. Motion approved.

Meeting ended at 9:00 pm

Next meeting September 3, 2009 6:30 PM.