

**Town of Millbury
R.E. Shaw School Feasibility Committee
Regular Session Meeting - 13
Minutes**

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TOWN CLERK

2019 FEB -8 AM 9:18

MILLBURY, MASS.

Date: January 16, 2019

Present: Mr. Plante, Chairperson, Mr. Bedard, Business Manager, Mr. Tarka, Mr. O'Connor, Mrs. Boulanger, Mr. Halacy, Mr. Kuphal, Mrs. Decatur, Mr. Decatur, Mrs. Friedman, Mr. Despres, Mr. Pine, Mr. Tuccio

Hill International: Mr. Billings, Mr. Naughton, Ms. Leduc

T2: Mr. Peter Turowski, Mrs. Libby Turowski, Mr. Domenic Puneillo and Mr. David Pereira

Absent: Mrs. Nietupski, Vice Chairperson, Mr. Myers, Superintendent, Mr. Marciello, Town Manager, Ms. Ryan, Mrs. Teixeira, Mr. Wiltshire

Time: 6:00 pm

Location: Millbury Jr./Sr. High School Media Center

- **Call to Order**

Mr. Plante brought the meeting to order at 6:10pm.

- **Approval of Minutes from the December 20, 2018 meeting**

Mr. Pine stated that he seconded a motion, however he was not present at the meeting. Mr. Tarka made a motion to approve the December 4, 2019 minutes with the correction, seconded by Mr. Pine. All approved.

- **Old Business**

- a. **Hill International Invoice #8**

Mr. Pine made a motion to approve Hill International invoice #8, seconded by Mr. Tarka. All approved.

- b. **Turowski2 Invoice #4**

Mr. Turowski stated that the survey has been completed along with the haz-mat report. Mr. Pine made a motion to approve Turowski2 invoice #4, seconded by Mr. Tarka. All approved.

- c. **Design Options**

Mr. Turowski stated that they will be submitting the options to the cost estimator and will have cost estimates to report at the February 6, 2019 meeting. He also stated that at this meeting the Committee will vote for their preferred options to submit to the MSBA.

Mr. Turowski reviewed each option beginning with option 0, which is the Base Repair because the feedback received from the MSBA from the preliminary design submission wanted us to look earnestly at this option. He compared slope roof options and flat roof options, highlighting the positives and negatives of each option. He also stated that they are looking at adding solar panels to one of the options. Mr. Billings stated that it was more cost effective to use a flat roof option. A discussion took place regarding

snow removal from a flat or sloped roof option. It was stated that generally snow removal from either roof will not be needed.

Mr. Turowski stated that he has had a meeting with the utilities companies to put the power lines under grade and also to hook up to natural gas lines from the Shoppes at Blackstone Valley. These options will be included in the overall cost estimates. Mr. Turowski stated that they have developed an evaluation matrix that he would like the school district to complete and come to the Committee with a recommendation to vote on the preferred option at the next meeting. Mr. Turowski stated a full schematic design must be completed by July.

Mr. Turowski stated that bricks of different colors will be used in façade of the building to keep with the history of the community. Mr. Bedard stated that a working group met to discuss the possibility of incorporating a regulation high school baseball and high school soccer fields to the design. Mr. Bedard stated that the high school campus has very limited outdoor space. Mr. Turowski stated that the area at the Shaw School could accommodate the regulation size baseball and soccer fields.

Mr. Parella mechanical engineer, reviewed cost estimates for a Photovoltaic Array System (PV) which would be mounted on a sloped roof. Mr. Turowski stated that the MSBA does not reimburse for a PV System the Town would be responsible for the entire cost.

Mr. Panella mechanical engineer, reviewed the existing HVAC System. He stated that the hot water boiler plant is standard efficiency, oil fired and 44 years old; there is minimal air conditioning. The unit ventilators are in poor condition, noisy, and high operational costs. Mr. Panella reviewed options for a new HVAC System including full air conditioning versus dehumidification.

Mr. Dave Parella reviewed High Efficiency LED Lighting with Occupancy Sensor and Daylight Harvesting. He also reviewed the Lighting Control System. Mr. Panella reviewed the plumbing system.

Mr. Turowski updated the Committee on utility access and reviewed the Evaluation Matrix. He stated that the Committee should come to the next meeting with the Evaluation Matrix completed. Mr. Turowski stated that he would meet with the school district to complete the matrix before the next meeting.

A discussion took place regarding having cost estimates for the public hearing for each option as the Committee felt the public should know before the Committee voted for the preferred options. Mr. Turowski stated that they have ball park figures for each option that could be used at the Public Forum.

Mr. Turowski stated that the schedule for upcoming meetings as is follows:

January 30, 2019
February 6, 2019
March 20, 2019
April 17, 2019
May 2, 2019
May 15, 2019
June 5, 2019
June 19, 2019

- **New Business**
 - a. **Communications/Publicity Subcommittee Update**
Mrs. Boulanger updated the Committee on the advertisement for the Public Forum. Mr. Plante stated that the Subcommittee reach out to Susan Spencer at the T & G.
- **New Business**
- **Public Comment** – There was no public comment at this meeting.
- **Next Meeting** January 30, 2019 6:00pm MHS Media Center
January 30, 2019 6:30pm MHS Media Center – PUBLIC FORUM
- **Adjournment** – Mr. Halacy made a motion to adjourn the meeting, seconded by Mr. Tuccio. All approved.

Respectfully submitted,

Donna Freitas

Donna Freitas

Executive Assistant to the Superintendent

Approved:

D. Bedard

Therese Pf.

Paul Halany

Sam W

Wick O

Kurt Brue

Scott Despres

Art G

Mal J O'Car

Miriam Friedman

Gregory W. J.

Email Attachments:

Minutes from December 20, 2018

Agenda 1.16.2019

Turowski2 Invoice #4

Hill International Invoice #8