

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

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2019 FEB -8 AM 9:18
MILLBURY, MASS.

Date: December 4, 2018

Present: Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson, Mr. Myers, Superintendent, Mr. Bedard, Business Manager, Mr. Tuccio, Mr. Tarka, Ms. Ryan, Mr. Pine, Mr. O'Connor, Mrs. Friedman, Mrs. Boulanger, Mr. Halacy, Mrs. Decatur, Mrs. Teixeira, Mr. Wiltshire, and Mr. Marciello, Town Manager

Hill International: Mr. Billings
T2: Mr. Peter Turowski, Mrs. Libby Turowski

Absent: Mr. Kuphal, Mr. Despres, Mr. Decatur

Time: 6:00 pm

Location: Shaw Elementary School Media Center

- **Call to Order**
Mr. Plante brought the meeting to order at 6:10pm.
- **Approval of Minutes from the November 1, 2018 meeting**
Ms. Ryan made a motion to approve the November 1, 2018 minutes, seconded by Mr. Pine. All approved.
- **Old Business**
 - a. **Hill International – Invoice #7**
Mr. Pine made a motion to approve Hill International Invoice #7 for \$5,480, seconded by Mr. Tarka. All approved.
 - b. **Review Agenda for Public Forum**
The Feasibility Committee reviewed the agenda for the Public Forum.
 - c. **Review PDP and Ed Plan Submission**
Mr. Turowski stated that the PDP and Ed Plan had been submitted to the MSBA on November 6, 2018. Mr. Billings stated that they should receive feedback from the MSBA very soon.
 - d. **Upcoming Meeting Schedule**
 - December 20, 2018
 - January 16, 2019
 - January 30, 2019 (Public Forum to follow meeting)
 - February 6, 2019
 - There is NOT a meeting on February 20, 2019
- **New Business**
- **Public Comment** – There was no public comment at this meeting.

- **Next Meeting** December 20, 2018 6:00pm MHS Media Center
- **Adjournment** – Ms. Ryan 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

Therrell

Paul Halasz

[Signature]

Michael
Kristen Burt

Al Jan

Michael J. Cruz

Miriam Friedman

Janis B. Michynski

E. Bernard Burt

[Signature]

Email Attachments:

Minutes from November 1, 2018

Agenda 12.4.2018

Hill International Invoice #7