

Town of Millbury  
R.E. Shaw School Feasibility Committee  
Regular Session Meeting - 20  
Minutes

RECEIVED  
TOWN CLERK  
2019 NOV -8 PM 4:30  
MILLBURY, MASS

**Date:** June 6, 2019

**Present:** Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson, Mr. Myers, Superintendent, Mr. Tarka, Mr. Halacy, Mrs. Friedman, Mr. Despres, Mr. Tuccio, Mrs. Boulanger, Ms. Ryan, Mrs. Teixeira, Mr. Pine, Mrs. Decatur, Mr. Decatur, Mr. Bedard, Business Manager

**Hill International:** Mr. Billings,  
**T2:** Mr. Turowski, Mrs. Turowski

**Absent:** Mr. Marciello, Town Manager, Mr. Wiltshire, Mr. Kuphal, Mr. O'Connor

**Time:** 6:00 pm

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

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- **Call to Order**

Mr. Plante brought the meeting to order at 6:20pm.

- **Approval of Minutes from the May 15, 2019 meeting**

Mr. Pine made a motion to accept the minutes from May 15, 2019, seconded by Mrs. Ryan. All approved.

- **T2 Amendment #2 and #3 - Vote Required**

A discussion regarding the proposed contract amendment for additional services to oversee a hydrant flow test at the Shaw School to determine available water pressure at the site which will determine the requirement for a fire pump in the project design. The cost is \$1,500. Mr. Myers made a motion to approve amendment #2 to oversee a hydrant flow test, seconded by Ms. Ryan. All approved.

A discussion took place regarding the third amendment for a preliminary traffic review of the Shaw School for \$1,700. The Committee was concerned that there was not enough time before the end of school for a preliminary traffic review. Mr. Turowski confirmed that the preliminary traffic study would take place during the week of June 10<sup>th</sup>. Mr. Pine made a motion to approve the third amendment for a preliminary traffic study, seconded by Mr. Despres. All approved.

- **Old Business**

- a. **Working Group**

Mr. Turowski gave a Powerpoint presentation highlighting the outdoor play areas. He also stated that classroom pods will be identified by colors. He stated that there would be a sloped walk way to the media center.

- b. **Conduit Pipe – Fiber Optic**

Mr. Bedard stated that the Fire Department is digging a trench along the Shaw School driveway. He stated that the School Department will run a conduit pipe in the trench for a cost of \$3,000 which will come from the operating budget.

- **New Business**

- a. **Special Town Meeting/Special Town Election Revised Dates**

- Mr. Myers stated that the dates for the special town meeting has been changed to November 12<sup>th</sup> and the special town election will be November 19<sup>th</sup>.

- b. **July 23<sup>rd</sup> Presentation to the Board of Selectman**

- Mr. Myers stated that on July 23<sup>rd</sup> there will be a presentation to the Board of Selectman. The time and place are still to be determined.

- c. **Outreach Program**

- Mr. Myers stated that they are looking for community volunteers to run an outreach program. This program would allow fundraising in order to purchase advertising materials for the Special Town Election.

**Additional Item:**

Mr. Myers stated that the Town Council advised the Feasibility Committee to change their name to the Shaw Building Committee.

- **Public Comment** – There was no public comment.
- **Next Meeting** - June 19, 2019 6:00pm Millbury Jr./Sr. High School Media Center
- **Adjournment** – Ms. Ryan made a motion to adjourn the meeting, seconded by Mrs. Teixeira. All approved.

Respectfully submitted,

*Donna Freitas*

Donna Freitas

Executive Assistant to the Superintendent

Approved:

D. Bedard

Jennifer B. Nickiporki

Gregory Myers

[Signature]

Kristin Boulanger

Phil G.

Miriam Friedman

Brenda Clark

Paul Halany

[Signature]

Philly

Susan Jensen

**Email Attachments:**

Minutes from June 6, 2019

Agenda

T2 Amendments #2 and #3