Town of Millbury Shaw School Building Committee Regular Session Digital Meeting 6:00p Minutes

DATE: August 27, 2020

PRESENT: Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson,

Mr. Myers, Superintendent, Mr. Bedard, Business Manager, Mr. Tarka, Mr. Pine (arrived late), Mrs. Decatur, Mr. Decatur, Mr. O'Connor, Mr.

Tuccio Mr. Despres, (arrived late),

T2: Peter Turowski, Libby Turowski, Tim Brennan, Erica Patten

Hill International: David Billings, Julie Leduc

ABSENT: Mr. Kelley, Acting Town Manager, Mr. Halacy, Mrs. Teixeria, Mr.

Wiltshire, Mr. Kuphal

LOCATION: Digital Meeting

1. Call to Order

Mr. Plante opened the meeting at 6:30pm.

2. Approval of Minutes

Mr. Bedard made a motion to approve the minutes from August 20, 2020, seconded by Mrs. Nietupski. Mr. Tuccio took roll call: Mr. Myers - YES, Mr. Bedard - YES, Mrs. Nietupski - YES, Mr. O'Connor - YES, Mrs Decatur - YES, Mr. Plante - YES, Mr. Tuccio - YES, Mr. Tarka - YES. (8 approved, 1 abstained)

Mr. Decatur has not been approved to vote as of August 27, 2020).

3. Approval of Bill Schedule

There are no invoices at this time.

4. Old Business

a. T2 Updates

Mr. Turowski stated that the Planning Board will meet again on Monday, August 31st. He stated that NITCH Engineering's recommendations include increasing the single catch basins in the low areas

to double size catch basins and to increase some pipe sizes from 12 inches to 15 inches. .

Jared reviewed the Stormwater System changes. He explained that these increases would protect the property for a100 year storm. He also reviewed the increase to pipes from 12 inch to 15 inches. He explained that some pipes cannot increase because of utility lines or water flowing too quickly into the wetlands.

Mr. Turowski stated that the changes have been run by the cost estimators and for 5 single to double catch basins @ \$1,000 each equals a total of \$5,000. He stated that the cost of 220 lf of pipe size increase would be \$1,000 for a total estimated cost of \$6,100. He stated that he recommends that the Committee vote to approve these changes in order to get approval from the Planning Board. Jared stated that the previous model was designed according to Massachusetts requirements. Mr. Turowski stated that Ms. Connors submitted this change to Stantec for review.

A discussion took place regarding the reason for making these changes. It was stated that these changes are not needed. Mr. Myers stated that the attorney said that the Committee is well within their rights to reject this request from the Planning Board. Mr. O'Connor asked if there were any more outstanding comments from Stantec. Mr. Turowski stated that some typo's need correcting and these would be corrected before the final submission to the Planning Board.

A discussion took place regarding the waivers that need to be approved by the Planning Board. Mr. Turowskis stated that the survey will cost approximately \$15,000. Mr. O'Connor stated that if the survey is in the by-laws that it must be completed.

Mr. O'Connor made a motion to approve the changes to the Stormwater System, For the cost of \$6,100, seconded by Mr. Myers. Mr. Tuccio took roll call: Mr. Myers - YES, Mr. Bedard - YES, Mr. O'Connor - YES, Mr. Plante - Yes, Mrs. Decatur - YES, Mr.Despres - YES, Mrs.Nietupski - YES, Mr. Tarka - YES, Mr.Pine - YES, Mr. Tuccio - YES. (10 Approved, 1 abstained)

Mrs. Nietupski stated that the School Committee will be in attendance at the Planning Board meeting on August 31, 2020.

A discussion took place regarding the next meeting. It was decided that the next meeting will be virtual on Wednesday, September 16, 2020 at 6:00pm and that the Public Forum for September 16th would be postponed.

A discussion took place regarding the Public Forum and the possibility of it

being a zoom meeting. It was stated that the meeting should be held before December. The vote was tabled until the next meeting.
7. Executive Session (only if needed and permissible under MGI §CH30A 18-25
8. Adjournment – Mrs. Nietupski made a motion to adjourn the meeting, seconded by Mr. Bedard. Mr. Tuccio took roll call: Mr. Myers - YES, Mr. Bedard - YES, Mr. Tuccio - YES, Mrs. Decatur - YES, Mr. Despres - YES, Mr. Pine - YES, Mr. Tarka -YES, - Mr. O'Connor - YES, Mr. Plante - YES, Mrs. Nietupski - YES
9. Future Meetings ● September 16, 2020
10. Future Topics
A listing of agenda items are those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items may, in fact, be discussed and other items not listed, may be addressed to the extent permitted by law.
Approved:
