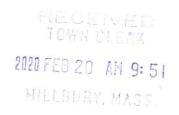
Town of Millbury Shaw School Building Committee Regular Session Meeting Minutes



Date:

November 7, 2019

Present:

Mr. Plante, Chairperson, Mrs. Nietupski, Vice Chairperson, Mr. Bedard, Business Manager, Mr. Despres, Mr. Wiltshire, Mr. Myers, Superintendent, Mr. Tarka, Ms. Ryan,

Mr. Tuccio, Mr. Kuphal, Mr. Pine, Mrs. Decatur, Mr. O'Connor, Mrs. Teixeira, Mr. Halacy,

and Mr. Decatur

Hill International: Mr. Billings, Ms. Leduc

T2: Mr. Turowski, Mrs. Turowski

Absent:

Mr. Kelley, Acting Town Manager, Mrs. Friedman, Mrs. Boulanger

Time:

6:00 pm

Location:

Millbury Jr. /Sr. High School Media Center

Call to Order

Mr. Plante brought the meeting to order at 6:00pm.

Approval of Minutes from the October 2, 2019 meeting

Ms. Ryan made a motion to approved the minutes from the October 2, 2019 meeting, seconded by Mrs. Decatur. All approved.

Approval of Hill International Invoice #18

Mr. Pine made a motion to approve Hill International Invoice #18, seconded by Ms. Ryan. All approved.

Approval of Clark Mailing Service Inc.

Ms. Ryan made a motion to approve Invoice #200851 for 1st post card mailing, seconded by Mrs. Decatur. All approved.

Approval of Hours Worked by Christina Foley – Web Design

Ms. Ryan made a motion to approve the hours worked by Christina Foley for the Web Design, seconded by Mr. Tarka. All approved.

Old Business

a. Town Meeting Presentation

Mr. Myers stated that he along with Mr. Bedard met with the town clerk, town counsel and town moderator to discuss the special town meeting. The meeting will take place on Tuesday, November 12, 2019. He stated that they discussed changing the order of the warrant articles and switching Article #6 Fields Project to Article #7, and switching Article #7 Shaw School Project to Article #6 as the Fields Project is dependent upon the Shaw School. Mr. Myers stated that he and Mrs. Nietupski would present the Shaw Project.

b. Public Forum

Mr. Myers stated that the presentation that has been prepared for the town meeting will be the same presentation used during the Public Forum. Ms. Ryan stated that the Public Forum would be live streamed for the public.

- Public Comment There was no public comment.
- Next Meeting December 4, 2019 MHS Media Center 6:00pm.
- **Adjournment** Mr. Plante stated that the meeting will adjourn after the Public Forum with no further discussion.

Respectfully submitted,

Donna Freitas

Donna Freitas

Executive Assistant to the Superintendent

Approved:

Email Attachments:

Minutes from November 7, 2019
Agenda
Hill International Invoice #18
Clark Mailing Service Invoice (1st Postcard Mailing)
Christina Foley – Website Design Invoice