

MASCONOMET REGIONAL SCHOOL DISTRICT
20 Endicott Road, Boxford MA 01921

Budget and Capital Subcommittee
Masco Central Building
4 October 2024 Minutes

Members Present: Bill Hodges, Matthew Alexander, Trevor Currier, Christine Bolzan (participated until 9am), Dr Michael Harvey, Jeff Sands

1. Meeting called to order at 8:04am
2. 20 September 2024 DCI minutes approved 4-0
 - Bill 1st, Trevor 2nd – approved 3-0-1 (Christine abstained)
3. 3 October 2024 DCI/MBC minutes approved 4-0
 - Trevor 1st, Bill 2nd – approved 4-0
4. Review of MBC charter updates
 - Bill 1st, Trevor 2nd, Approved 4-0
5. Options planning
 - Began administrative planning of Capital Plan
 - Will present plan to full SC on 13 Nov
 - SC will finalize plan by end of December
 - Anticipating to review plan with towns in January 2025.
 - Anticipating plan will include:
 - i. Category 1
 1. Roof replacement cost estimate
 2. HVAC Scenario Feasibility
 3. MSBA Biannual Roof Application
 - ii. Category 2: Turf recommendation
 - iii. Category 3: Smaller projects (rolling list)
 - Funds for Scenario feasibility would be requested at Town Meeting in May of 2025. Study would be performed starting in July of 2025.
 - MSBA application will be performed Jan-Mar 2025 with a response anticipated in the June/July 2025 timeframe.
 - i. If MSBA application is successful, a Special Town Meeting will be required to gain approval from town for remainder of roof funds

- ii. If MSBA application is not successful, approval of full roof funds will be included in May 2026 town meeting debt exclusion request.

6. Next meeting:

- Planned date: 18 Oct, 9am central building

7. Adjourned at 9:30am, 3-0

- Bill 1st, Trevor 2nd