

MASCONOMET REGIONAL SCHOOL DISTRICT
20 Endicott Road, Boxford MA 01921

**Budget and Capital Subcommittee
High School Library
16 July 2024 Minutes**

Members Present: Bill Hodges, Matthew Alexander, Christine Bolzan, Trevor Currier, Dr Michael Harvey, Jeff Sands

1. Meeting called to order at 12:37pm
2. 13 June 2024 minutes approved 4-0
3. Masconomet Building Committee (MBC) Orientation
 - The Budget and Capital Subcommittee members discussed the challenge of starting MBC meetings now is that we don't currently have a project since Middleton failed to approve financing for an owner's project manager and designer at May 2024 Town Meeting.
 - What will be the MBC committee members' roles in the absence of a project?
 - Schedule the orientation for mid/late august – aim for ~80% attendance
 - Matt to put together agenda for the orientation
 - As a school committee – we need to review options and suggest a path forward
 - i. Need to discuss timing of Massachusetts School Building Authority (MSBA) in particular and whether we wait for MSBA (including risk of not getting approved or not being eligible due to shifting requirements) for the roof portion of the project.
 - ii. DCI will put together options, pros/cons of each option, recommendation for review by full School Committee
4. Review of list of critical fixes required for roof, HVAC and BMS, and discussion of plans to address these issues
 - Roof is repaired – no current leaks
 - HVAC is functional
 - Sports fields are in good conditions
 - ~\$900k of stabilization available in FY25 for pop-up repairs
5. Considerations for next meeting:
 - Approve 16 July 2024 meeting minutes
 - Formulate Project Options for moving Capital Plan forward to be presented to full School Committee
 - Discuss impact of Negotiations with the Masconomet Teachers' Association on the FY25 Operating Budget (if needed)

Date for next meeting: August (Date TBD).
6. Open session Adjourned at 1:22pm, 4-0