

SCHOOL FACILITIES PLANNING

TASK FORCE COMMITTEE

Minutes of March 10, 2005

Meeting – Kendall Dean School

**Members Present: Dave Chamberland, Paul Vadenais, Pat Jasmin,
Roger Fontaine, Moe Bourget**

**Others Present: Ron Fagnoli, Bob Gervasini, Dave DeQuattro, Gary
Ezovski, Robert Lowe, Melissa Flaherty**

Meeting was called to order at 6:50pm by Co-Chairman, Paul Vadenais. Following roll call, a motion was made by Roger Fontaine and a second by Pat Jasmin to review and approve the minutes of the prior meeting. Motion passed unanimously to accept and file minutes.

Motion by Dave Chamberland with a second by Pat Jasmin to move meeting into Executive Session under PL 42-46-5(a)5.

Motion on Executive Session minutes to remain closed under PL

42-46-7(c) was made by Roger Fontaine and a second by Pat Jasmin. Motion passed unanimously.

The team of Gilbane/RGB went through a Powerpoint presentation that has been prepared to offer the findings and facts of the Master Plan and the subsequent recommendation leading to the bond referenda. The slide show was approved on motion by Dave Chamberland with a second by Pat Jasmin unanimously. It will be presented to the Town Council and School Committee at their next meetings as well as any public forums held to inform the public.

On motion by Roger Fontaine, seconded by Dave Chamberland, the Task Force unanimously voted to recommend to the Town Council that it approve a Task Order in the amount of \$35000 for the study and due diligence in relation to land acquisition.

Next Meeting Dates:

- The next meeting of the School Facilities Task Force will be held on March 24, 2005 at the Kendall Dean School. Time of the meeting will be forthcoming.**

Meeting was adjourned at 10:10pm followed by a motion from Mr. Fontaine and a second by Mr. Jasmin.