

**SCHOOL FACILITIES PLANNING
TASK FORCE COMMITTEE**

Minutes of December 15, 2005

Meeting – Kendall Dean School

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

**Others Present: R. Fagnoli, R. Gervasini, S. Hughes, Steve Lindberg,
Gary Ezovski, Jean Meo, R. Church**

**Meeting was called to order at 6:15pm by Co-Chairman, Paul
Vadenais.**

**On motion by P. Jasmin, and seconded by R. Fontaine the Committee
unanimously voted to moved into Excutive Session under PL
42-46-5(a)5 Acquisition of Property.**

**On motion by M. Phillips, and second by P. Jasmin the Committee
unanimously voted to close the minutes of Excutive Session
pursuant to PL 42-46-7c.**

On motion by Roger Fontaine, and second by M.Bourget the Committee unanimously voted to approve the minutes of September 19, 2005.

On motion by P. Jasmin, and seconded by R. Fontaine the Committee unanimously voted to recommend for payment to the Town Council Gilbane invoices dated December 15, 2005 in the amounts of \$6670 and \$14005. The bills were to be forwarded to the Council upon receipt of proper billing verified by D. Chamberland.

On motion by R. Fontaine, and second by M. Phillips the Committee accepted and placed on file a Certificate of Insurance and a schedule of Values submitted by Gilbane.

Committee proceeded on discussions regarding the Gilbane Proposal for a new Middle School to be sited at either Halliwell School or the High School site. After reviewing the findings of the consultants and their layouts for the existing sites, the Committee unanimously recommended to the Town Council the following options:

1. To construct a new Middle School at the High School site and a new Elementary School at the Halliwell site to be staggered for the proper transition of students to the new facilities. The estimated cost to do this option would be \$52 million.

2. To construct a new Middle School at the High School site and do the design needed for the construction of the Elementary School

with the Council making a commitment for another bond referenda in the future. The estimated cost to do this option would be \$32 million. The motion was made by D. Chamberland and seconded by R. Fontaine.

On a motion by Roger Fontaine, with a second by Moe Bourget, the Committee unanimously voted to adjourn at 8:25 PM.

Next Meeting Dates:

- The next meeting of the School Facilities Task Force will be announced at a later date.**