

**SCHOOL FACILITIES PLANNING
TASK FORCE COMMITTEE**

Minutes of November 11, 2004

Meeting – Kendall Dean School

**Members Present: Dave Chamberland, Paul Vadenais, Fran Johannis,
Pat Jasmin,**

Roger Fontaine, Moe Bourget

Others Present: Bob Gervasini, Dave DeQuattro, Steve Hughes

Meeting was called to order at 7:00pm by Co-Chairman, Paul Vadenais. Following roll call, a motion was made by Pat Jasmin and a second by Dave Chamberland to review and approve the minutes of the September 30, 2004 meeting. Motion passed unanimously to accept and file minutes.

The next item of business pertained to the payment of invoice submitted by Gilbane/RGB. Motion made by Dave Chamberland and a second by Roger to review and approve invoice submitted. Motion passed unanimously to accept and forward to Council for payment.

At this time the floor was turned over to Steve Hughes of RGB who presented to the Committee the completed Comprehensive Master Plan for review and approval. Following Mr. Hughes' brief overview of the package a motion was made by Pat Jasmin and a second by Fran Johannis to accept the plan as submitted. Motion passed unanimously.

Based on the various options explored by the Team, a motion was made by Roger Fontaine and a second by Fran Johannis to accept the recommendation of Option 7 to be the most optimal solution that would satisfy both short and long term needs. Motion passed unanimously.

In addition, a motion was made by Dave Chamberland and a second by Pat Jasmin to pursue Phase I as priority to Option 7 as recommended by the Team. Motion passed unanimously.

A draft copy of a press release was forwarded to each committee member for review. A motion was made by Dave Chamberland and a second by Roger Fontaine to accept the press release and forward it to the Providence Journal, Valley Breeze and Woonsocket Call for publication. Motion passed unanimously.

Motion to recess into Executive Session under PL 42-46-5(a)5 Acquisition of Property was made by Roger Fontaine and a second by Pat Jasmin. Motion passed unanimously

Motion on Executive Session minutes to remain closed under PL 42-46-7(c) was made by Pat Jasmin and a second by Dave Chamberland. Motion passed unanimously.

Next Meeting Dates:

- **The next meeting the School Facilities Task Force Members are asked to attend is that of the School Committee Meeting which will be held on Tuesday, November 16, 2004 at the North Smithfield High School Library, at 7pm.**
- **In addition, the Task Force Members are asked to attend the Town Council Meeting which will be held on Monday, December 6, 2004 at the North Smithfield Annex, at 7:15pm.**

Meeting was adjourned at 9:00pm followed by a motion from Mr. Jasmin and a second by Mr. Fontaine.

Respectfully Submitted

Fran Johannis, Secretary