

Nauset Regional High School Building Committee Meeting Minutes
Wednesday, February 17, 2021
Virtual Meeting 4:30 PM

I Call to Order/Agenda Changes/Recording Notification

Chair Greg Levasseur called the meeting to order at 4:38 pm. In attendance Jacquie Beebe, Chris Easley, Chris Ellsasser, Tom Faris, Greg Levasseur, Tony Nannini, Jim Nowack, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade, Christina Opper, Joe Sullivan, Kent Kovacs

II. Citizen Speak

Citizen Martin Culiik asked the building committee to consider reviewing the process and look at additional funding for the construction/renovation project from at least Truro and Provincetown as well as other towns on the Cape where school students are attending.

Citizen Chris Easley of Wellfleet reviewed the history and state funding of the building committee since 2012. Mr Easley stated we have \$36.6 million of state funds being put towards the remodel and rebuild of the high school.

III. Priority Business

A. Project Update/Ongoing Outreach

Greg Levasseur reviewed the latest updates for the project. We are holding Wednesday evening informational forums and voters can zoom in and learn more about the project. This week voters will receive a postcard from their town halls with information about a mail in ballot. Voting will take place on March 30th from 11:00 AM - 7:00 PM. A majority vote will move the project forward. If the vote is not supported the committee has ten days to decide what the next steps would be. Our building committee website as well as the four town's web sites are offering much information including potential tax impact and the latest informational flyers.

Kathleen Tringale and Chris Ellsasser are working on the zoom forum for next Wednesday's meeting with regards to the educational part of the project.

B. Daedalus project manager Timing of Portable classrooms acquisition The committee is purchasing portables from the town of Lincoln, Greg Levasseur explained we will need to set aside funding. Joe Sullivan said the portable project is a bit detailed including a contractor to set up the portables, dismantling them, prepping the portables for travel, and getting them road ready. The committee will need to obtain any necessary advanced permitting from the town, the portables will need to be set up, re-established in our space, and have technology access. Joe and Christina will work with us for those steps and set up a timeline. Joe recommended traveling to Lincoln to look at the portables, we will be able to tweak them for our needs and classrooms. It was announced that Richard Marks is retiring and will no longer be leading the Daedalus team. Someone else from the company will be joining Joe and Christina.

C. Flansburgh progress on energy efficiency A meeting is being scheduled to go over the numbers from the energy efficiency data.. Flansburgh will let the committee know the potential costs to the three choices; all electric, all gas, or the hybrid model. Flansburgh will make a

recommendation to the building committee for their final vote. Kent shared graphics and watercolor renderings that the design team has been working on.

D. General Project Questions

Time was allotted for general questions about the project.

E. Payment of Bills Daedalus, Flansburgh, Other

Jim Nowack made a motion to pay an invoice to Mass Mailers Plus for \$6041.47 for postcards to the four towns. Chris Easley seconded the motion. The committee voted unanimously to approve from a roll call vote. Jim Nowack made a motion to pay Daedalus Projects Inc. for three invoices for their services for the months of November, December, and January totaling \$12,000. Chris Easley seconded the motion. The committee voted unanimously to approve from a roll call vote. Jim Nowack made a motion to pay an invoice to the Stony Brook Group for a total of \$11,525 for the month of December and January for services working with our public relations committee. Chris Easley seconded the motion. The committee voted unanimously to approve by a roll call vote.

IV. APPROVAL OF MINUTES

Approve the Minutes of December 16, 2020

Giovanna Venditti motioned to approve the minutes of December 16, 2020. Chris Easley seconded the motion. The committee votes unanimously to approve the minutes by a roll call vote.

V. ADJOURNMENT

Greg Levasseur motioned to adjourn the meeting. Chris Easley seconded the motion.

The committee voted unanimously to approve by a roll call vote. Meeting adjourned at 5:16 PM.

Minutes submitted by Wendy Spampinato

Greg Levasseur CHAIR
(print name) (title)

[Signature] 4/5/21
(signature) (date)