## Diman Regional Vocational Technical High School School Building Committee Minutes Auditorium, 251 Stonehaven Road, Fall River, MA 02723 August 19, 2021

## In attendance:

Tim Alix, Colliers	Elvio Ferreira	Joan Menard
Glenn Benevides	Deb Kenney	Craig Olsen, KBA
Tina Bell	Greg Joynt, KBA	<b>Debbie Pacheco</b>
Myles Brilhante	Steven Kitchin	Carl Sawejko
Steven Cloutier	Decio Matos	<b>Maria Torres</b>
Donald DiBiasio, Chair	Michael McCann	

## Absent:

Paul Beaudoin	Lorne Lawless	<b>Tracy Priestner</b>
Emanuel Botelho	Thomas Librera	<b>Andrew Rebello</b>
Lisa Desrosiers	Holly McNamara	Aaron Soares
Michael Dion	Rajiv Nehra, Vice-chair	<b>Katie Warren</b>
Ed Hill	John Pimentel	

\*BOLD - Voting Member

Mr. DiBiasio called the meeting to order at 4:20 p.m. The sign in sheet will serve as the roll call.

It was moved by Mr. Sawejko, seconded by Mr. Kitchin, and voted unanimously to approve the May 26, 2021 minutes, as submitted.

Mr. Alix provided a schedule update – the estimators will reconcile the numbers and the budget template form will be filled out. That form will be submitted to the MSBA for the December Board meeting. Once the District receives the number, it will be locked in. The District went from 68% to 72.12%, plus there are incentive points. Once the final number is approved in December, the District will have four months to get local approval. Mr. Kitchin expressed his concern with the timeline. Mr. DiBiasio explained that the District must follow the timeline provided. Dr. Ferreira reported that the communication process with the local communities will begin in October.

Mr. Olsen provided the project update – the working group and programming meetings have continued. The site plan has changed – he provided an overview of the new site design, building exterior design, building materials, and building interior design. The building will be 400,000 square feet.

Mr. Kitchin asked what Dr. Locker would thing of the design through the visioning sessions – Mr. Olsen explained that the visioning sessions were the guiding documents for the design, as well as learning through the Covid-19 Pandemic.

Mrs. Kenney provided the community outreach update – the group is trying to secure funding for marketing. A new member will be doing the recruiting for funding. Also, a consultant is willing to work with the District. There was a discussion about installing an MSBA project sign on the school property for the school community to see. Mrs. Kenney explained that she will explore obtaining a sign.

It was moved by Mrs. Menard, seconded by Mrs. Torres, and voted unanimously to adjourn at 5:08 p.m.