

**School Building Committee  
Outreach Sub-Committee Meeting  
Thursday, February 17, 2022  
10:00am, Virtually**

Virtual Meeting Pursuant to Governor Baker's March 12, 2020  
Order Suspending Certain Provisions of Open Meeting Law

**Present:** Kim Bodnar, Jennifer Glass, Gina Halsted

**Also Present:** Andy Payne

**Call to Order:** Kim Bodnar opened the meeting at 10:04am, noting that the Open Meeting Law requirement to have a quorum present in a physical location has been suspended due to the COVID-19 pandemic pursuant to Governor Baker's March 12, 2020 Order, as extended on June 15, 2021, with the Governor's signing of S.2475, suspending Certain Provisions of the Open Meeting Law. She confirmed that all participants were present and able to hear and see other participants.

**Blogs:** The sub-committee discussed possible content for the upcoming blogs.

**February 20:** Ms. Bodnar opened the discussion by reviewing the project timetable and schedule. The Sub-committee discussed a recent development with the lighting system. The SBC is exploring options to address a long term operational and support issue with the Phase 1 lighting control system and is in conversation with the Capital Committee. Other topics include:

**Modular update:** the committee agreed to provide an update on the modular classrooms, highlighting a tentative agreement with another school district that will want the modulares prior to the beginning of the school year in September. The blog should include information on field restoration, including the need to remove the modular classroom foundations. Jennifer Glass suggested linking to a prior post showing pictures of the foundation's pillars being installed. The blog may include details on the number of growing seasons required to restore the playing fields. All language should be reviewed with Buck Creel prior to posting.

**Solar update:** Ms. Bodnar reviewed the solar update from the SBC meeting including logistical information and the finalization of the PPA contract. Buck Creel will be asked to review language prior to posting.

**Paving of Ballfield Road:** Information on the need to repave Ballfield Road could be another topic.

**March 6: Town Meeting preparation and other updates.** This blog will contain details about the March 26 Annual Town Meeting. Andy Payne asked about the anticipated format of the Meeting. Ms. Glass explained that there may be an

opportunity for a recorded presentation. She reminded the committee that in 2021, the SBC presentation was offered via ZOOM the hour prior to a scheduled SBC meeting.

**March 13:** This blog will contain information about the upcoming March 16 SBC meeting and any new photos.

**March 20:** Town Meeting reminder and preparation.

**Minutes:** Ms. Glass made a motion to accept the minutes as amended from the January 12, 2022 Outreach Sub-Committee meeting. Gina Halsted seconded the motion. The minutes were approved by roll call vote. Bodnar, aye; Glass aye; Halsted aye.

Ms. Halsted made a motion to adjourn. Ms. Glass seconded the motion, and it was approved unanimously by roll call vote: Bodnar, aye; Glass, aye; Halsted, aye.

**Next Meeting:** Friday March 4<sup>th</sup> at 8am via ZOOM to discuss Town Meeting preparation and the March 6<sup>th</sup> blog.

The meeting was adjourned at 10:54am.

Minutes respectfully submitted by Gina Halsted