

Capital Budget Committee

March 8, 2021

Minutes

Approved 4-0

CBC Members Present: Wakeman, Dick, Dormitzer, Franklin, Host, Lyons
Town Procurement and Contracts Manager: Leary

Mr. Wakeman opened the meeting at 1900 with the above quorum present.

Schools: Lisa Radden (Dir Digital Learning & Technology) & Patrick Sullivan (Superintendent)

Pilot Program (\$64,000)

Lisa Radden and Patrick Sullivan returned to address questions submitted by Capital Budget Committee Members with on the proposed 8-classroom Pilot Program for Classroom Technology that would include AV and Interactive Displays and Furniture Environments. Additional details were provided regarding the technology components under considerations, as well as an introduction to the SAMR Instructional model and the Edtech Pilot Framework proposed to manage the pilot program and assess its success / failure.

Town Hall Building Committee: Phil Lehr, Mark Cameron, Carolyn Coffey with Project Managers Steve Kirby and John Lemiux.

This initial meeting with THBC was to introduce early stage concepts proposed for the Town Hall Project and anticipated funding requirements for FY2022. The presentation made by the project managers and members of the THBC included early stage proposed model views, floor plans, elevations, site plan and a construction cost summary.

There was a discussion about the Mission and Charges established by the Select Board after the funding for the 2017 project failed to gain town support. That discussion included cost discussed in the Select Board meeting. Review of the minutes from that Select Board meeting were deemed necessary and would be located and distributed by Michele Leary. The CBC agree to provide the THBC questions / concerns about the project in writing.

There being no further business we voted to adjourn at 19:00.

Respectfully submitted