NORTON PUBLIC SCHOOLS

Norton, Massachusetts

NORTON HIGH SCHOOL BUILDING COMMITTEE **MINUTES OF MEETING**

November 16, 2010 Norton High School Library

Attending: Superintendent Patricia Ansay, Chairman Kevin O'Neil, Tom Golota Ma Powers, Michael Flaherty, Brad Bramwell, Paul Helmreich, Ray Dewar (left at 6:45 p.r Margaret Wood, Jennifer Pinck, Tom O'Neil and Deborah Marai. Also present was School Committee Chairman, Andrew Mackie.

Call to Order: The meeting was called to order at 6:35 p.m.

- Approval of Minutes of September 22, 2010 Meeting / Unanimous
- Jen Pinck recapped "Where We Are" and goals needed to meet the two MSBA required meeting deadlines
- Explanation of Phases of Architect's Role Margaret Wood of Pinck & Co. led the group through this
- Review of Architect Proposals by committee
- Discussion of Proposals by Margaret and References by Deborah (firms all had good references); Draft comments for MSBA by Committee and Pinck & Co.
- Project Financing Discussion; Q&A Mr. Helmreich. Need for debt exclusion override. Need ballot vote after/before Town Meeting Vote.
- Vote Members to Small Decision-Making Group; Dr. Ansay, Mr. O'Neil, Mr. Bramwell (if time sensitive), otherwise total NHS Building Committee
- Explanation of Steps in Design Selection Process Margaret Wood

The meeting was adjourned at 8:55 P.M.

Next Meeting Date: December 14, 2010, Norton High School Library

Respectfully Submitted, Patricia H. Ansay, Ed.D.

Secretary pro tem