Posted 9/05/2023

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

Kate Macinanti Choir Brian Mahoney Vice-Choir, Secretory Brian Silvia Member Luke Murray Member James Manni Town Manager





Terry Lynch Member Chip McGair Member David Palazzetti Member Robert Littlefield Superintendent

Visit Our Website: www.southkingstownri.com/sbc **EVENT DETAILS** TOPIC: School Building Committee - Regular Meeting DATE/ TIME: Thursday, September 7, 2023 @ 4:00 PM LOCATION: Town Council Chambers, Town Hall, 2nd Floor, 180 High Street, Wakefield, RI 02879 LIVESTREAM: https://www.youtube.com/@sksbc/streams Public comments must be made in-person. Comments must be kept to the agenda topic being discussed at that PUBLIC time. The committee chair may limit the duration of comments to ensure members have adequate time to address COMMENT: business items. MEETING AGENDA Item Topic Call to order/ Roll call 1. 2. Approval of meeting minutes **New Business Items:** Review, discussion, and/ or action regarding public correspondence 3. 4. Chairperson's general correspondence and ongoing activities report 5. Call for nominations and vote for SBC Secretary 6. Review, Discuss, and Recommend Action on High School Budget 7. Update regarding Architect & CM RFP's and other updates from Left Field 8. **Public Comment** 9. Scheduling of next meeting 10. Adjournment

A VOTE MAY BE TAKEN ON ANY ITEM ON THIS AGENDA

The public is welcome to any meeting of the School Building Committee. For those members of the public needing auxiliary aids for effective communication, please contact the Executive Assistant to the Superintendent, 401-360-1307 (TTY 1-800-745-5555) at least 72 hours in advance.

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EVENT DETAILS

TOPIC: School Building Committee - Regular Meeting

DATE/ TIME: Thursday, September 7, 2023 @ 4:00 PM

LOCATION: Town Council Chambers, Town Hall, 2nd Floor, 180 High Street, Wakefield, RI 02879

LIVESTREAM: https://www.youtube.com/@sksbc/streams

The agenda for this meeting can be found on the Rhode Island Secretary of State website here:

AGENDA LINK: <u>https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityI</u> D=3348&MeetingID=1029995

MEETING NOTES

Item	Торіс						
	Call to Order/ Roll Call						
1.	Member	Present	Absent	Notes/ Comments			
	Kate Macinanti	х					
	Brian Mahoney	х		Arrived too the meeting at 4:25			
	Brian Silvia	х					
	Luke Murray	х					
	James Manni		х				
	Terry Lynch	х					
	Chip McGair	х					
	David Palazzetti	х					
	Robert Littlefield	х					
	Totals	8	1				
	Quorum Present (Y/N)	Yes					
2.	Approval of meeting minutes						
	a. No meeting minutes were voted on at this meeting.						

New Business Items:							
3.	Review, discussion, and/or action regarding public correspondence						
	a. There was nothing new to report on this agenda item.						
	Chairperson's general correspondence and ongoing activities report.						
4.	a. The Chairperson provided and introduction and welcome to the new committee members, Terry Lynch						
	& Robert Littlefield.						
	Call for nominations and vote for SBC Secretary						
	Motion to appoint Brian Silvia as the committee Secretary.						
5.	Motion Made:	LM					
	Seconded:	DP					
	Vote:	8-0					
	Review, Discuss, and Recommend Action on High School Budget						
	a. Chris Spiegel of Left Field, the Town's Owner Project Manager made a presentation on Left Field's						
	findings with regards to this project's budget.						
6.	Motion to move this item to the Town Council for their review, consideration & action.						
	Motion Made:	LM					
	Seconded:	DP					
	Vote:	8-0					
7.	Update regarding Architect & CM RFP's and other updates from Left Field						
	a. A brief update was provided by Chris Spiegel of Left Field, with no votes taken on this agenda item.						
	Public Comment						
8.	a. Dorald Beasley inquired on confirmation on the project budget as presented from item #6 of the agenda. Mr. Beasley then spoke in favor of the project becoming a Net Zero School.						
	Scheduling of next meeting						
9.	a. After discussion by the committee, it was determined to leave the next meeting as TBD, until after the next						
5.	Town Council meeting, scheduled for September 11, 2023.						
	Adjournment						
10.	a. Motion to adjourn the meeting at 4:59pm						
	Motion Made:	DP					
	Seconded:	LM					
	Vote:	8-0					