

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

Kate Macinanti
Chair
Brian Mahoney
Vice-Chair
Brian Silvia
Secretary
Luke Murray
Member
James Manni
Member



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

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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>

AGENDA LINK: The agenda for this meeting can be found on the Rhode Island Secretary of State website here:
<https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=3348&MeetingID=1029995>

MEETING NOTES

Item	Topic			
1.	Call to Order/ Roll Call			
	Member	Present	Absent	Notes/ Comments
	Kate Macinanti	x		
	Brian Mahoney	x		Arrived too the meeting at 4:25
	Brian Silvia	x		
	Luke Murray	x		
	James Manni		x	
	Terry Lynch	x		
	Chip McGair	x		
	David Palazzetti	x		
	Robert Littlefield	x		
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.			
4.	Chairperson's general correspondence and ongoing activities report. a. The Chairperson provided an introduction and welcome to the new committee members, Terry Lynch & Robert Littlefield.			
5.	Call for nominations and vote for SBC Secretary <ul style="list-style-type: none"> Motion to appoint Brian Silvia as the committee Secretary. 			
	Motion Made:	LM		
	Seconded:	DP		
	Vote:	8-0		
6.	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. <ul style="list-style-type: none"> 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.			
8.	Public Comment 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.			
9.	Scheduling of next meeting a. After discussion by the committee, it was determined to leave the next meeting as TBD, until after the next Town Council meeting, scheduled for September 11, 2023.			
10.	Adjournment a. Motion to adjourn the meeting at 4:59pm			
	Motion Made:	DP		
	Seconded:	LM		
	Vote:	8-0		