

AGAWAM HIGH SCHOOL PROJECT – Agawam, MA

SCHOOL BUILDING COMMITTEE (SBC) MEETING #11

August 14, 2023

Senior Center – Veteran’s Hall

3:00PM

Meeting Minutes for August 14, 2023

A scheduled meeting of the Agawam High School Building Committee was held on August 14, 2023 at 3:00pm at the Senior Center. Committee members and attendees present were:

<u>Voting Member</u>	<u>Present</u>	<u>Absent</u>	<u>Notes</u>
William Sapelli-Chair		X	
Jim Blain	X		
Jennifer Bonfiglio		X	
Raymond Casella		X	
Robert Clickstein	X		
Louis Conte	X		
Dawn DeMatteo		X	
Sheila Hoffman		X	
Timothy Karetka		X	
Brian Melloni		X	
Brian Pagella	X		
Anthony Suffriti	X		
Robin Wozniak	X		
Christopher Caputo	X		
<u>Project Team Members</u>			
Linda Liporto	X		Leftfield - Senior Project Manager
James Riefstahl	X		Leftfield - Project Director
Jim Rogers		X	Leftfield - Owner
Adele Sands		X	Leftfield - Education Liaison
Kent Kovacs	X		Flansburgh - Principal-in-Charge
Vince Dubé		X	Flansburgh - Project Manager
Madeleine Le		X	Flansburgh - Project Architect
Roberta Nardi		X	Flansburgh - Project Designer
Jessica Libby		X	Flansburgh – Project Architect
Russ Higgins	X		Flansburgh - Project Architect/Manager

Meeting was called to order by City Council member Anthony Suffriti (voted as Temporary chair in the Mayor’s absence) at 3:02pm.

1 – Agenda

Linda Liporto went through the agenda for the meeting.

2 – Approval of Meeting Minutes

Anthony Suffriti made a motion to approve the minutes of July 24, 2023. Louis Conte seconded the motion. No discussion occurred. It was approved 5-7-2-0 (yes-absent-abstain-no).

3 – Approval of Invoices

Linda Liporto went through the budget and current status of spending. Anthony Suffriti made a motion to approve the LeftField and Flansburgh invoices for July services. Chris Caputo seconded the motion. No discussion occurred. It was approved 7-7-0-0 (yes-absent-abstain-no).

4 – PDP Submission Update

Linda Liporto went through and briefly updated on the PDP submission and noted that comments from the MSBA are still pending, but LeftField will continue to follow up.

5 – Designer Update

Flansburgh gave a brief update on the outcome of the educational programming, space template and alternatives. More details were given on the current eight options that are under consideration. Bubble diagrams have been added to each site option to give the SBC an idea of how the building layout would be done, with respect to academic clusters and community spaces.

Flansburgh also gave an update on next steps for a Building Facilities meeting on August 15 and the Community Forum coming up on August 28.

4 – Public Comment

There was no public comment.

5 – New Business

There was no new business.

6 – Adjournment

A motion to adjourn was made by Chris Caputo, seconded by Robert Clickstein. The motion was carried unanimously, via voice vote. The meeting was adjourned at 4:10pm.