

**Memorial Town Hall, 1 Library Street, Georgetown, MA 01833**  
**Ph. (978) 352-5755 Fax (978) 352-5727**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**Memorial Town Hall**  
**7/26/2012**  
**7:00 PM – Joint Meeting with School Committee**  
**3<sup>rd</sup> Floor Meeting Room**

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**Selectmen Present:** C. David Surface, Chairman; Philip Trapani; Gary Fowler, Clerk; Stephen Smith; Stuart M. Egenberg

**School Committee Present:** Anne Blythe, Chairperson, Rob Hoover, Barbie Linares, Pam Lundquist

**Others Present:** Michael Farrell, Town Administrator; Carol Jacobs, Superintendent

**Absent:** None

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**Call to Order**

Mr. Surface called the meeting to order at 7:13PM.

**Board Business**

Ellie Sinkewicz, Chair of School Building Committee reported that the School Building Committee voted to recommend that the Selectmen and the School Committee support and place on the Town Warrant at the Fall Special Town Meeting the following:

- FEMA Drainage Mitigation Grant Match of \$100,000 for MHS and Perley;
- Feasibility Study of MHS for \$85,000;
- Cost of Penn Brook School Replacement Building Project for \$46,170,000.

Carl Franchesi, Architect, DRA, gave a presentation of the Schematic Design of the new school.

Pat Saitta, the Town's Owner's Project Manager from Municipal Building Consultants gave a presentation and explanation of the cost components of the building project.

A lengthy discussion was held regarding the cost of the rehabilitation of Elm St. that the BOS feel will be necessary to handle the increased traffic once the school is built. Estimates of the cost range from just over \$400,000 to \$1 million. The Project budget includes a \$300,000 allowance for Elm Street. In the end it was agreed that the MSBA submission should not include the full cost for the rehab of Elm St., but language should be added to the Fall STM warrant to include the rehab once the cost is known.

**A motion was made by Sel. Steve Smith and 2<sup>nd</sup> by Sel. Gary Fowler to support the design submittal to the MSBA at an estimated cost of \$46,170,000. Voted 4 yes, and 1 no.**

**Motion to Adjourn.**

**Submitted By:**

**Michael Farrell**