

**Minutes from the
Regular Meeting of the
Central School Building Committee
on January 2, 2024**

A meeting of the East Bridgewater Central School Building Committee was held on Tuesday, January 2, 2024, at 5:00 PM at the Central School.

In attendance were: Assistant Superintendent Dr. Gina Williams, School Business Manager John Shea, Town Administrator Charlie Seelig; Select Board Member Carole Julius, Town Accountant Melanie Dean, Brian Kiely, John Haines, Karen Harhen Finance Committee, Meghan McLaughlin, Joe Rodricks, David Horton III, Donald McDougall, and Rebecca Fidler School Committee, Elizabeth Legault, Kate Byrne, Dan Picha, Gordon McKinnon, Dagne Fleming

Not in attendance: n/a

Meeting was opened at 5:00pm by Chair, Gina Williams Motion – Picha/Haines

Also in attendance: n/a

Reports & Discussions:

- ❖ Comments on the 12/5/23 meeting minutes – none – motion to approve 12/5/23 meeting minutes
 - Motion – Picha/Fidler, Approved unanimously
- ❖ Motion to appoint Gina Williams as Chair of the Central School Building Committee
 - Motion – Legault/Kiely
 - Approved unanimously, Horton not present for votes
- ❖ Conflict of interest training forms were passed out from the Clerk’s office for anyone who had not completed
- ❖ The committee toured Central school led by Kate and Brian
 - Discussed what public tours would be like
 - The tour committee asked members to share feedback from this tour
- ❖ The communications subcommittee will meet on 1/16/24 and the building tour committee is working on scheduling a date, feasibility study group is waiting to schedule their meeting
- ❖ Discussed if Liz would like to be part of touring committee
- ❖ Noted that Easton and Bridgewater would be good to tour, especially interested in their storage spaces
- ❖ Rodricks requested that the “as built” be added to the share file
- ❖ Motion to adjourn meeting at 6:32
 - Motion – Julius/Kiely

- Approve unanimously

Public Comments

None

Respectfully Submitted by,

Melanie Dean
Secretary

***** The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**