

**Tisbury School Committee
in Joint Meeting with the
Tisbury Select Board
4:00PM, Wednesday, September 14, 2022
by Zoom Cloud Conference**

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TSC Members Present: Chair Amy Houghton, Jen Cutrer, Michael Watts,
TSB Members Present: Chair – Roy Cutrer, John Cahill, Larry Gomez,
Others: Anna Edey, (401) 640-1641, Eric, John’s iPhone, Recorder – Marni Lipke,
CHA Projects – Christine Opper, Tappé Architects Conference,
WT Rich - Harvey Eskenas, Evan Moore, Brian Santos,
Schools: Superintendent Richie Smith, Business Administrator Mark Friedman,
Principal John Custer, Asst. Prin. Melissa Ogden, Anne Williamson,
Town: Town Administrator – Jay Grande, Treasurer – Jonathan Snyder,
Executive Assistant – Elena DeFoe,
Human Resources Coordinator – Pam Bennett,
FinCom – Nancy Gilfoy, Louise Clough, Jynell Kristal,
Planning Board – Ben Robinson

* TSC/TSB members late arrivals or early departures

Call To Order

- Chair Roy Cutrer called the Tisbury Select Board (TSB) meeting to order at 4:00PM.
- The Tisbury School Committee (TSC) was called to order at 4:00PM.

Discussion and Update

Tisbury School Renovation and Addition Project

- TSC Chair Amy Houghton reported that soil erosion caused by the heavy rains was being controlled. The temporary school modulars were all stitched together. Temporary signage and low impact lighting were needed.
 - Modulars were State certified as classrooms (as well as in each state they traveled through).
 - Work was progressing on the utilities (wastewater, plumbing, etc.) needed for a Certificate of Occupancy, and the Town and project awaited word from Eversource. Eversource work (which would go forward whatever the Special Town Meeting (STM) vote) would include a new transformer for both the temporary and new school as the Town remained committed to elimination of fossil fuels.
- Construction Manager at Risk (CMR) WT Rich set the Guaranteed Maximum Price (GMP) for construction at \$70,000,000—administrative costs (architects, Owners Project Manager (OPM), etc.) were in addition to the GMP. WT Rich had included placeholder numbers for any ongoing negotiations and was confident the cost would not exceed the amount.
 - Construction costs included windows, lintels and brick re-pointing (earlier discussion on Option #3 (see 5/10/22 Minutes p.3-4 #IV A) had been superseded).
- \$18,000,000 was committed to date through written checks and/or contractual commitments.
- The GMP plus administrative costs resulted in a \$25,610,841 shortfall—a reduction from the earlier \$26,600,000 shortfall.
- There were no further questions from the TSB, the TSC or the public.

Special Town Meeting (STM) Warrant September 20, 2022

Ms. Elena DeFoe had printed warrant. Everyone was encouraged to arrive at 6:30PM to facilitate processing. A TSB meeting would be posted for 6:15PM for any last minute issues.

- Treasurer Jon Snyder crafted a letter of support (see documents on file) and would present financial information. Town Counsel would also be present.

- There were well attended staff meetings with informative questions, as well as a Finance And Advisory Committee (FinCom) exhaustive conversation and recommendation to support the article.

Meeting Adjournment

• ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 4:17PM; 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE MR. WATTS—AYE, MS. HOUGHTON—AYE.

• Member Cahill made a motion to adjourn the meeting and reconvene at 4:30PM. Member Gomez seconded. Chair Cutrer asked for a vote. The vote was 3 in favor, 0 opposed, and 0 abstentions: Mr. Cahill—aye, Mr. Gomez—aye, Mr. Cutrer—aye. The meeting adjourned at 4:19PM.

Appendix A: Meetings/Events:

- MVRHSC – 6:00PM, Monday, October 3, 2022 – MVRHS - Zoom
- TSC – TBD, Tuesday, October, 2022 – ESF – Zoom
- STM – 7:00PM, Tuesday, September 20, 2022 – MVRHS PAC

Appendix B: Actions - None

Appendix C: Documents on File:

- Agenda 9/14/22
- Snyder letter re: Update on School Borrowing

Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – TSC Chair

Date

Minutes approved 12/13/22