

SBRC

Meeting minutes

September 20, 2021

Members present:

John Tocci, John Heffernan, Phil Gonzalez, Kevin Coughlin, Steve Bilafer, Victor Hebert, Mayanne MacDonald Briggs

Members of School Administration present

Superintendent Welch

Meeting called to order at 7:03 PM

There was no public comment but discussed how we should do this moving forward.

Meeting Minutes for August 16, 2021, reviewed Mr. Heffernan made the motion to accept the minutes, seconded by Mr. Bilafer unanimously voted.

Discussion on warrant article for fall town meeting. We will have to have a final figure for November town meeting.

Mr. Bilafer motioned to approve warrant article, seconded by Mr. Coughlin, unanimously voted. Language has been reviewed by MSBA legal team and Dedham School Committee unanimously voted in favor. SBRC chair will be prepared to speak on this article at town meeting. Feasibility study RFP will not exceed \$1,000,000. Mr. Heffernan will follow up with John Arnette, town finance to see what information may be needed for Finance and Warrant Committee.

Communications with Town Meeting members discussed. Sara Erikson has tri-fold flyer for distribution to town meeting members. Hand-outs or mailings to TM considered.

Superintendent Welch updated the committee on MSBA submissions that are coming due. The Educational profile: how many square feet schools are and when they were built and the Enrollment questionnaire including any proposed housing developments are due on 9/29.

Mr. Heffernan stated that the Finance and Warrant hearings for fall town meeting will start on October 4 and run through the 14th, followed by deliberations.

Update to MSBA visit to the ECEC, as it is in the process of becoming a model school for the state.

Mr. Heffernan motioned to adjourn, seconded by Mr. Coughlin, voted unanimously at 8:06 PM.