

BELMONT HIGH SCHOOL BUILDING COMMITTEE
FINAL MEETING MINUTES
Tuesday, November 1, 2016
Homer Building Gallery
8:00 AM

2017 JAN 31 AM 9:31

Meeting #9

Committee Members Attending:

Chair Lovallo; Members: Sami Baghdady, David Kale, John Phelan, Phil Ruggiero, Gerald Boyle, Dan Richards, Phyllis Marshall, Bob McLaughlin, Joe DeStefano, Joel Mooney, Diane Miller, Chris Messer, and Jamie Shea

Members Absent: Tom Caputo, Pat Brusch

I. Call to Order

The meeting was called to order at 8:03 a.m. by Chair Lovallo. He reiterated that the purpose of the meeting was to certify a vote for submission of the Feasibility Study Agreement to the MSBA that was requested by the MSBA after Meeting #8 concluded. Phyllis Marshall reviewed the legal opinion from George Hall of Anderson & Krieger that this vote was appropriate.

Chair Lovallo announced that the MSBA Board of Directors will vote on November 9, 2016 to move the Belmont High School project forward. Some members of the BHSBC will attend.

Chair Lovallo also noted that the MSBA has requested an official contact for the BHSBC for receiving notification. Chair Lovallo indicated that the official contact will be the position of the 'Chair', but not a specifically named person. The address for notifications shall be the Facilities Department at 19 Moore Street.

A motion to certify the vote was moved by Bob, McLaughlin and unanimously approved.

XI. Next Meeting:

Thursday, December 1, 2016 at 7:30 a.m.

XII. New Business/Other

There was none.

XIII. Adjournment

The meeting was adjourned at 8:20 a.m. by Mr. McLaughlin.

Related Meeting Documents

All documents presented at this meeting are available at the Committee's web page under "Eligibility Period Documents": <http://www.belmont-ma.gov/belmont-high-school-building-committee/pages/>

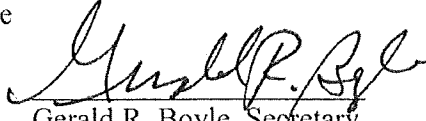
eligibility-period-documents:

1. Certification of Feasibility Study Vote dated November 1, 2016

Respectfully submitted by:

Gerald Boyle

Approved:


Gerald R. Boyle, Secretary

1/30/17
Date



Town of Belmont
Belmont High School Building Committee

William Lovallo, Chair
John Phelan
Daniel Richards
Sami Baghdady
David Kale

Gerald Boyle, Secretary
Patricia Brusch
Thomas Caputo
Jamie Shea
Robert McLaughlin
Chris Messer

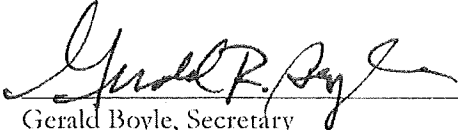
Phyllis Marshall
Phillip Ruggiero
Diane Miller
Joel Mooney
Joseph DeStefano

CERTIFICATE OF VOTE

I, Gerald Boyle, as Secretary of the School Building Committee for the Belmont High School, hereby certify that at a duly noticed meeting of the said School Building Committee, the Committee voted as follows:

VOTED:

That the Feasibility Study Agreement for the Belmont High School project between the Town of Belmont and the Massachusetts School Building Authority for proposed MSBA Project No. 201500260505, be approved, and that William Lovallo, as Chair be authorized to execute and deliver the said Agreement on behalf of the School Building Committee.


Gerald Boyle, Secretary