

Capital Improvements Subcommittee Minutes
Tuesday, March 8, 2022
4:00 PM-6:00 PM
Remote via Zoom

Capital Improvements Subcommittee Members present: Helen Charlupski (Chair), Valerie Frias, Andreas Liu, and Mariah Nobrega.

School Staff present: Linus Guillory, Sam Rippin, and Matt Gillis.

Others present: Advisory Committee Members Carla Benka and Carol Levin.

Ms. Charlupski called the meeting to order at 4:00 PM.

1) Approval of February 8, 2022 Capital Improvements Subcommittee Meeting Minutes

On a motion of Ms. Charlupski and seconded by Ms. Frias, the Capital Improvements Subcommittee voted unanimously (by roll call), with a vote of 4 in favor (Ms. Charlupski, Ms. Frias, Dr. Liu, and Ms. Nobrega), 0 opposed, and 0 abstentions, to approve the February 8, 2022 minutes.

2) Update on School Building Projects

Ms. Charlupski provided an update on the Brookline High School project, including remaining work (3rd Floor, Quad, and Cypress Field).

Ms. Frias provided an update on the Driscoll project. The project is on time and on budget.

Ms. Charlupski and Dr. Liu provided an update on the Pierce Project. The project is in the schematic design state. We hope to have estimates by June 2022, a project cost agreement with the Massachusetts School Building Authority (MSBA) the end of August 2022, a Debt Exclusion vote in the fall of 2022, and authorization from Town Meeting in November 2022.

3) Executive Session

On a motion of Ms. Charlupski and seconded by Ms. Frias, the Capital Improvements Subcommittee voted unanimously (by roll call), with a vote of 4 in favor (Ms. Charlupski, Ms. Frias, Dr. Liu, and Ms. Nobrega), 0 opposed, and 0 abstentions, to go into Executive Session pursuant to M.G.L. Chapter 30A Section 21 (A) for Purpose 6: to consider the purchase, exchange, lease or value of real property because the Chair declared that an open meeting may have a detrimental effect on the negotiating position of the body (Temple Ohabei Shalom, 1187 Beacon Street, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; Temple Emeth, 194 Grove Street, Chestnut Hill, Massachusetts). Ms. Charlupski announced that the meeting will not reconvene in open session at the end of the Executive Session.

The meeting adjourned at 6:00 PM.