

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Facilities Task Force Monthly Meeting

---

**Date and Time**

Tuesday September 21, 2021 at 7:00 PM

**Location**

17 Lime Street, Marblehead, MA

---

**Committee Members Present**

Andrea Barlow, Ariane Purdy (remote), Jen Stoddard, Jessica Gelb (remote), Jim Gaudette, Nathan Dye, Peter Cheney, William Rockwell

**Committee Members Absent**

Amy Leveroni, Brad Rogers, Christian Strom, Marisa Fava, Rebecca Whidden

**Guests Present**

Peter Cohen

---

**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

William Rockwell called a meeting of the Facilities Task Force Committee of MCCPS Board of Trustees to order on Tuesday Sep 21, 2021 at 7:00 PM.

William Rockwell made a motion to approve the minutes from Facilities Task Force Monthly Meeting on 08-17-21.

Peter Cheney seconded the motion.

The committee **VOTED** to approve the motion.

William Rockwell made a motion to approve the minutes from Facilities Task Force on 06-15-21.

Ariane Purdy seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Site Walkthrough**

### **A. 7th Grade Hallway**

- Task force reviewed the renovated workspaces

### **B. Back of School**

- Task force saw and discussed updates to back-of-school cleanup
  - Reviewed cleared landscaping area at back of school
  - Discussed ongoing investigation into "You Are Loved" mural project
    - Ariane Purdy spearheading
  - Discussed plan to sell storage container out back

### **C. Warehouse**

- Walked through newly-cleared warehouse (downstairs and attic)
- Discussed potential options for utilizing space
  - Theatre
  - Storage
  - Science lab
  - Classroom(s)

### **D. Landscaping (Front of School)**

## **III. Updates on Roof & JJ Welch Visit**

### **A. Roof Options & JJ Welch Visit**

- JJ Welch did walkthrough with Peter Cohen, Jeff Barry and Washington
  - Agreed to gather three bids
- Prior school solar bills sent to solar company
  - Will scope school solar requirements in coming weeks

## **IV. Next Steps**

### **A. Coordinate Next Steps**

- Next meeting will include updates on:
  - Building evaluation
    - Peter Cohen investigating building appraisal
  - Mural project
    - Ariane to measure front/back walls next week, share mural and pricing options with task force
  - Solar
    - Ongoing modeling of school's needs
  - Building plans
    - Ariane to overlay previous plans (including Winter Hill plan)
  - Roofing
    - JJ Welch to gather bids, share with Peter Cohen

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,  
William Rockwell