

**Cohasset School Facilities Committee
Minutes: January 10, 2023**

Zoom Meeting

Present:

Jason Earls
Doug Schultz
Craig MacLellan
Jen Lensky
Paul Kearney
Nan Roth

Meeting called to order at 7:05

1. Jason Earls read the letter from the MSBA to Jack Creighton dated December 21, 2022 into the record. The Cohasset High School's SOI was not selected into the MSBA's Eligibility Period this year. Dates for reapplication are between January 13, 2023 and April 14, 2023.

2. Members of the Committee were invited to share their thoughts as follows:

- | | |
|-------------------|---|
| Nan Roth - | the result is disappointing and we should have AI3 update the proposal and resubmit it. |
| Doug Schultz - | same, and would also like more information from MSBA. |
| Jen Lensky - | would also like to resubmit the proposal, but also wants more information from MSBA about the reasons this SOI was not selected. |
| Craig MacLellan - | is disappointed, but doesn't want to wait through more cycles of MSBA application. Given that MSBA reimbursement on a \$200 m proposal is about \$40 m, Cohasset should go ahead with or without the state. Fund raising might include a big community effort with naming rights for big donors, and inclusion of a big Special Education program to bring students in the region back from expensive private placements. |
| Paul Kearney - | wants a 10 years plan to address needs identified now and to address those needs immediately with or without the MSBA. |
| Jason Earls- | disappointed but not shocked, proposes a two pronged approach. Resubmit the SOI for both CMS and CHS, and plan for immediate needs. |

3. After much discussion, the Committee agreed to ask for approximately \$ 2m for a feasibility study to build and/ or renovate the high school/middle school building and to ask for an OPM to manage the process. Craig MacMillan agreed to find out how to bring these items before the Selectboard and place them on the Town Meeting Warrant in the Spring.

Jason Earls will consult with AI3, and start the process to resubmit the application to MSBA.

4. The minutes of December 20, 2022 were approved by a vote of 6 -0.

Next Meetings: January 31, February 28, March 28

Meeting adjourned at 7:50.

Respectfully submitted,
Nan Roth