

**Tisbury School Committee/Tisbury School Building Committee**  
**5:00PM, Monday, November 27, 2017**  
**Tisbury School Library**

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**TSBC Members Present:** Chair Colleen McAndrews, Wiet Bacheller,  
Harold Chapdelaine, Catherine Coogan\*, John Custer,  
Matt D'Andrea\*, Sean DeBettencourt, Cheryl Doble\*,  
Melinda Loberg, Reade Milne, Erika Mulvey, Sean Mulvey,  
Richie Smith\*, Amy Tierney,

**TSC Members Present:** Colleen McAndrews,

**Others:** Public: Whitney Burke,  
Daedalus – Richard Marks,  
Turowski2 – Libby Turowski, Peter Turowski,  
Marni Lipke – Recorder,

**Press:** MVTV – Evgeny Mishchenko, MV Times – George Brennan,  
\* Late Arrivals or early departures.

The Tisbury School Building Committee (TSBC) meeting was called to order at 5:05PM.  
*(Recorder's note: occasionally the discussion is summarized and re-grouped for clarity and brevity.)*

I. Approval of the Minutes of 11/13/2017 and 11/20/2017

• **ON A MOTION DULY MADE BY MS. MELINDA LOBERG AND SECONDED BY MS. AMY TIERNEY THE MINUTES OF THE NOVEMBER 13, 2017 MEETING WERE UNANIMOUSLY APPROVED AS CORRECTED; 11 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.**

- Ms. Marni Lipke apologized for not completing the November 20th minutes due to the long Thanksgiving break.

II. Construction Procurement

In deference to Mr. Ian Aitchison, who could not be present, and to the stringent schedule, Mr. Richard Marks of Daedalus Projects advised that both methods could be developed. However the final decision had to be made before submitting the Final Schematic Design that set the budget. Town Finance staff (Treasurer Jonathon Snyder, Accountant Suzanne Kennedy, etc.) had been consulted and preferred the Construction Manager at Risk (CM@R), as did the OPM and Turowski Two Architects (T2), because it had the ability to generate more regional interest and utilize more local contractors.

• **ON A MOTION DULY MADE BY MR. HAROLD CHAPDELAINE AND SECONDED BY MS. MELINDA LOBERG THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY MOVED TO PROCEED WITH BOTH CONSTRUCTION PROCUREMENT METHODOLOGIES TO BE DECIDED AT THE JOINT BUILDING COMMITTEE AND BOARD OF SELECTMEN MEETING THAT SUBMITTED THE FINAL SCHEMATIC DESIGN: 11 AYES, 0 NAYS, 0 ABSTENTIONS.**

### III. Owner's Project Manager (OPM) Report (See documents on file & below: Meetings.)

The schedule was reviewed showing Final Schematic Design submittal, the Massachusetts School Building Authority (MSBA) February Board meeting and extensive outreach before the Annual Town Meeting (ATM) and ballot. Pending a successful vote, design development could start as soon as May 1, 2018 extending through spring 2019 to the Request For Proposal (RFP) or CM@R contract bids. Construction was slated to begin in Spring 2019 and would take about 20 months for a February 2021 opening. Other components included: geotechnical, archaeological, and traffic studies, etc.

### IV. Elevation Design Update (See documents on file.)

- A Design Working group was formed to facilitate feedback development and implementation. New elevations included:
  - muted contrasting between upper and lower colors;
  - dropped knee walls and sloping ceilings for a more under-the-roof feeling;
  - some metal roofing as alternate for asphalt;
  - a larger canopy over the front door;
  - more windows in the gym;
  - grouped lower floor windows with ribbons of upper floors single windows;
  - more breakout material at the rear to reduce costs.;
  - the sloped roof broken by more modern glassy sections.
- The new gable location of the palladium window was considered regarding:
  - history of the palladium design;
  - possible reinstatement of a tower;
  - interior and exterior use;
  - use at the community entrance as a token;
  - honoring the old building with interior display of old and new construction methods, the original palladium window, etc.
  - passing the job of paying homage to the old building to a working group and/or the Tisbury Historic Commission during the construction phase.
- Examples of brick laying options were shown: rows, stacking, row-locks, single or multicolored, texturing, complex to subtle patterns and textures.
- Upper level material examples showed design possibilities of:
  - high performance cement as thin clapboards with small or no shadows,
  - pre-treated Alaskan yellow cedar shingles which greyed evenly without streaking,
  - fiber cement thicker clapboards and strong shadows or imitation laps.
- The construction was a porous brick façade collecting water into a plain that drained away; while the envelop seal was on the steel girders. Previous problems were resolved with stronger internal sealing of high performance concrete which allowed the building to breathe.
- The Fire/Emergency Services had not yet responded on Landscape Option 2 or 3. However the WICK engineers asked that it not be paved to accommodate the required location of test wells for the current WICKS.

- The TSBC again expressed frustration with the change from at 10 ft. radius and allowance of paving to the current request not only for a 50 ft. radius and fencing, but also to move the building further north. A meeting of interested parties for a viable compromise was in process.

- The Dept. of Public Works (DPW) had not yet responded with storm drain coordination.

- A higher than expected geo-tech quote (\$14,470 for two days of drilling) could be reduced by use of Town resources (see below: Tasks). Funding was available due to some unused "Other" expenses.

- **ON A MOTION DULY MADE BY MS. READE MILNE AND SECONDED BY MS. AMY TIERNEY THE TISBURY SCHOOL BUILDING COMMITTEE UNANIMOUSLY AUTHORIZED TUROWSKI TWO ARCHITECTS TO CONTRACT FOR GEOTECHNICAL WORK: 11 AYES, 0 NAYS, 0 ABSTENTIONS.**

#### V. Communications (See below: Tasks.)

- The new website was in process.

- The TSBC considered how to increase press coverage in light of staff shortages at both local newspapers:

- factual press releases,

- third party editorials,

- avoiding the negativity of "Islander's Talk".

- Ms. Erika Mulvey would represent the parents on the Subcommittee.

- Draft elevations showing the design projects could be displayed at school events.

- The High School students had shot video footage during several visits to the School and were now moving on to interviews. Mentors and advisors were being consulted.

- The TSBC considered what messages were important, particularly the changed nature of education from the 30 desks in rows before a lecturing teacher, to the current small group, high technology, individualized learning, approaches.

- In addition there should be a clear message on how the facility would serve the community at large.

- PRINCIPAL JOHN CUSTER AFFIRMED THAT WORK OUTLINED ON THE FOLLOWING INVOICES HAD BEEN PERFORMED:

- PRINCIPAL JOHN CUSTER TRAVEL VOUCHER FOR NOVEMBER 14, 2017 WORKSHOP ATTENDANCE AT \$59.92.

#### Adjournment

- **ON A MOTION DULY MADE BY MR. CUSTER AND SECONDED BY MR. SEAN MULVEY THE MEETING UNANIMOUSLY ADJOURNED AT 6:24PM.**

#### Appendix A: Meetings/Events: (Please note: dates are subject to change.)

- Historic Commission – Wednesday, December 6, 2017

- TSBC - 5:00PM, Monday, December 11, 2017 at the Tisbury School

- TSC - 8:30AM, Tuesday, December 12, 2017 at the Tisbury School

- TSBC/Selectmen - 5:00PM, Thursday, December 14, 2017 at the Tisbury School

continued >

**Appendix A: Meetings/Events cont.: (Please note: dates are subject to change.)**

- TSBC - (TBD) 5:00PM, Monday, December 18, 2017 at the Tisbury School
- MSBA Schematic Design Cost/Budget Submission – December 22, 2017
- MSBA Schematic Design Submission – January 3, 2018
- **TSBC - 5:00PM, Monday, January 22, 2017 at the Tisbury School**
- MSBA Board Meeting – Wednesday, February 14, 2018
- Tisbury Annual Town Meeting – Tuesday, April 10, 2018
- Tisbury Town Ballot – Tuesday, April 24, 2018

**Appendix B: Actions**

- Ms. Loberg - contact DPW re: drainage / storm drainage coordination  
- and use of equipment and personnel for geo-tech tests.
- Ms. Milne - email PR Committee and set meeting.
- Ms. Milne/T2 – set up draft design picture for Literacy Night.
- Share email lists:
  - Mr. Chapdelaine - Historic Commission
  - Ms. Mulvey - Parent Teacher Organization (PTO)
  - Ms. Doble - Visioning Council

**Appendix C: Documents on File:**

- Agenda 11/27/17
- Sign In Sheet (2 p.) 11/27/17
- Building Committee Presentation for: Tisbury Elementary School November 27, 2017 (31 p.)
- Tisbury School Project Schedule 11/15/17
- Tisbury School OPM Report November 27, 2017, 11/27/17

Minutes respectfully submitted by Office On Call/Marni Lipke.

Minutes approved by the TSBC 12/11/17