

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Meeting of the Capital and School Safety Subcommittee:
Friday, March 4, 2022, 11:00 AM
Via video conferencing:
Join Zoom Meeting:
<https://us06web.zoom.us/j/84926077374>

Minutes

1. Open and Welcome

The meeting was called to order at 11:03 AM

2. Approval of Minutes

Meeting Minutes of Friday, February 4, 2022

A motion by K. Laferriere, second by J. Terry to approve the minutes from the February 4, 2022 meeting was approved unanimously.

K. Laferriere – Yes

J. Terry - Yes

3. Discussion - Capital Plan moving forward

After discussions with the towns, it was decided that the bleacher project would be removed from the Phase 1 portion of the Capital Plan.

The current goal is to obtain new numbers and gather additional information to present to the towns again in April.

Members of the subcommittee have been asked to outline and present the three distinct categories of the budget plan they currently have in place. Selectmen of the towns have also requested they be added to any information chains so they can make more educated decisions during the final presentation.

MSBA is ultimately a town budget.

A feasibility study will need to be completed before MSBA information can be added to the presentation to the towns.

If the District had known that MSBA was a possibility, they would not have put the SHRHS bleachers in Phase 1 of the Capital Improvement Projects.

There is a very detailed process and MSBA does not deviate from that plan.

4. MSBA

The District has been approved for entry into the eligibility period for MSBA based off of the submission of the June 2021 SOI.

It is not a given that MSBA will move the District from “eligibility” to “feasibility” but it is the first step in the approval process.

There are 17 Districts in the eligibility phase this year, so starting times will be staggered. DCRSD is currently looking at a September 1, 2022 start date.

5. Future Agenda Items
Capital Plan Discussion, MSBA
6. Open Session for Topics not Reasonably Anticipated 48 Hours in Advance of the Meeting
None were discussed
7. Adjourn
A motion by K. Laferriere, second by J. Terry to adjourn the meeting at 11:42 PM was approved unanimously.
K. Laferriere – Yes
J. Terry - Yes

“...to advance the knowledge and well-being of our children and our community.”