



**Building and Grounds Subcommittee  
Remote  
January 14, 2021 @ 5:00 p.m.  
Open Meeting Minutes**

**PRESENT:** Scott Wadland (Chair), Adam Freudberg, Jessica Barnhill

**ABSENT:** None

**OTHERS PRESENT:** Executive Director of Finance and Operations Lincoln Lynch, Director of Building and Grounds Matthew Torti, Executive Assistant to the School Committee Joanna Hastry

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Call to Order

The Chair called the meeting to order at 5:02 p.m. He said this meeting was being broadcast live on Facebook and being recorded. He read those in attendance, and how to participate in public comment.

Public Comment

No public comment

Discussion and Vote on the FPS FY22 Capital Budget Request

Mr. Wadland said that the School Committee submitted their FY22 Capital Budget request to the Mayor, who has since released her recommendation which falls short of the School Committee's ask by \$4.9 million. He said that the purpose tonight is to review where we stand and discuss whether or not to recommend any changes to the full School Committee on how to use the amount that the Mayor has recommended, assuming that it is the final figure after it goes through the City Council process. He shared the spreadsheet provided by the Building and Grounds Department showing the School Committee's original submission, two options that equal what the Mayor submitted funding wise, and projects that will be deferred. Discussion on the importance of the projects such as the equity and increased availability of usage of turf fields at the new Fuller Middle School, and the need for a roof at the Farley Building due to leaks, it holding water, and future increased occupancy from the District. Discussion on how the turf fields project was intended to be a joint project between the District and the Parks and Recreation Department, and the need to clarify that, as that is not how it is listed in the Mayor's recommended submission. Executive Director of Finance and Operations Lincoln Lynch suggested that the ADA projects listed could be covered under the Operating Budget instead of within the Capital Budget request. Mr. Wadland spoke of needing to continue to advocate for capital needs as the City Council has ultimate approval, and they have authority to increase that budget from the Mayor's recommendation. Director of Building and Grounds Matthew Torti spoke to the importance of being able to start on projects as soon as they can be approved, as some will not be able to start for a year due to the bidding process, etc.

**Motion:** To recommend to the full School Committee the revised recommendation for FY22 Capital Budget Request of: \$600,000 for the MSBA Feasibility Study for the Hemenway School, \$2,156,095 for Exterior Envelope at the Walsh School, \$1,606,335 for the joint project of turf fields at the new Fuller Middle School, and \$1,826,975 for roof repairs at the Farley building, for a total of \$5,133,310, and to fund \$300,000 of ADA compliance upgrades from the FY21 Operating Budget.

**Moved:** Mr. Wadland                      **Seconded:** Ms. Barnhill                      **Roll Call Vote:** Unanimous (3-0-0)  
(Yes: Wadland, Freudberg, Barnhill)

#### Approval of Minutes

**Motion:** To approve the July 27, 2020 minutes.

**Moved:** Mr. Freudberg                      **Seconded:** Ms. Barnhill                      **Roll Call Vote:** Unanimous (3-0-0)  
(Yes: Wadland, Freudberg, Barnhill)

Mr. Freudberg suggested providing information on all the roofs in the district, such as the cost of bonding over the years and tax implications each year out, for the joint meeting with the City Council's Finance Subcommittee. Discussion on that meeting such as what to include in the packet and deadlines.

#### Adjournment

**Motion:** To adjourn.

**Moved:** Mr. Freudberg                      **Seconded:** Ms. Barnhill                      **Roll Call Vote:** Unanimous (3-0-0)  
(Yes: Wadland, Freudberg, Barnhill)

Meeting adjourned at 5:44 p.m.

#### Meeting Materials

Agenda

Mayor's Request and Options for FY22 Capital Plans and Budget

July 27, 2020 Draft Minutes

*These minutes were approved in Open Session by the Building and Grounds Subcommittee on February 11, 2021.*

*These minutes were sent to the City of Framingham for posting on August 11, 2021.*