

**Mansfield School Committee Meeting
Minutes for Thursday, October 20, 2016
Town Hall, Room 3A&B**

The Mansfield School Committee attended an open Capital Meeting which was held at the Town Hall on Thursday, October 20, 2016. The open meeting session was opened and called to order at 7:00 pm.

Members Present:

Kiera O'Neil, Chair
Lynn Cavicchi, Vice Chair (arrived at 7:11 pm)
Lauren Scher
Jenn Walsh

Committee sat through presentation from Tighe and Bond consultants. There were two parts to the presentation.

- a. Overview of the two MSBA funding programs: ARP and Core. The ARP (Accelerated repair program) funds reimbursements on windows, boilers and roofs only. Funding reimbursement percentage is calculated by a formula. Mansfield would end up around 50%. These are rapid programs with designers already contracted through MSBA. Core program is for larger projects (additions, new buildings, remodels). These are longer programs.
- b. Second part of presentation focused on Mansfield's needs and a recommended timeline, separating out the reimbursable items by program.

Consultants will work with Mike Ahern and Ed to make sure we are ready with the all the information needed for the application (some time in January).

School Committee will discuss and vote at next meeting what the priority should be for 2017

Document Reference: *Tighe and Bond Capital Presentation*

Motion to adjourn: At 7:46 p.m., Kiera O'Neil asked for a motion to adjourn. Jenn Walsh motioned and Lauren Scher seconded.

Motion Carries: 4 – 0.

Respectfully Submitted,
Kiera O'Neil
Chair, School Committee