**Present**: Mary Storrs, Johanna Boynton, Robert Grom, Laurie Hunter, Jared Stanton, Brian Schlegel

Also Present: Joe Perry, Maggie Laracy – Gale Associates, Sal Canciello – S3 Design, Inc.

1. **Call to Order**. Mary Storrs called the meeting to order at 1:00 PM and noted the meeting is being recorded.

2. Approval of minutes - 9/28/18 - The minutes were unanimously approved.

Introductions were made.

Laurie did a recap of the meeting with Gale Associates and town officials because of the water conservancy district and the impervious by-laws in order that Gale has everything they need to work with.

3. **Discussion with Gale Associates, Inc.** – Joe Perry from Gale discussed the meeting with Concord town officials and explained some of the things Gale is looking at and what they are tasked to do. Gale is looking for early feedback from town officials in order to move down the path and provide options so that we are not looking at something that is not feasible for one reason or another. It was a good conversation; we talked about the ground water protection district, how that might impact the irrigation wells, storm water consideration and waste water consideration if a new building were to be built. There are current challenges as far as capacity from the waste water treatment standpoint. There was a lot of good information from them and good direction as we proceed.

The towns concerns include the percent of impervious surface, parking, plumbing, sewer, septic, bathrooms, concessions, and water quality.

Gale now needs to hear from this Committee and see what we want them to look at, kind of a wish list so they can start doing some work. Gale wanted to hear more about the parking needs at the high school. Laurie gave the background on the parking issue. Parking is a top priority for the Campus Oversight Committee and the School Committee. From the Town's standpoint, increased parking is not a direction they want to go.

Gale will come in with a list of things that are feasible along with challenges with those items and what the costs are. They will be doing a site evaluation. Gale will have a report and cost analysis to this Committee on December 14<sup>th</sup> and a full report by the end of January. Gale will meet with the Campus Oversight Committee on November 20<sup>th</sup>.

- 4. **Update on Campus Projects** Brian Schlegel gave an update on the ongoing projects: The drainage modifications for the athletic fields, curb cut in the sidewalk that leads to the nurse's entrance. The reconfiguration will allow for access by emergency vehicles and will also be MAAB (Massachusetts Architectural Access Board) compliant. The other projects include corrections to the emergency shower/eye wash system for the science labs, and reconfiguring the duct work for the spray booth for the theater program.
- 5. Adjourn Meeting adjourned at 2:10 PM

The next meeting for this Committee will be on November 20 at 2:00 PM in the Ripley Building. Approved: 11/20/18