



Meeting Minutes

Project: MSAD 75 High School

Date: June 17, 2015

Attendees: MSAD 75 Building Committee
 Abigail Cram, PDT Architects
 Kathy Kahill, PDT Architects
 Lyndon Keck, PDT Architects

Purpose: Building Committee 06

Topic/Time	Agenda/Notes	Action
MEETING NOTES	1. Meeting Notes from 5/27/15 APPROVED	
PUBLIC COMMENT	2. NONE	
UPDATE	3. Public Visioning Meeting <ul style="list-style-type: none"> • See attached summary of public comments 4. User Group Meetings <ul style="list-style-type: none"> • All User Group Meeting Notes will be posted on Google Drive for Committee Review • PDT has met with all user groups at this time for the first round of interviews. 5. Student Surveys <ul style="list-style-type: none"> • Survey results will be posted on Google Drive for Committee Review and to share with appropriate stakeholders (eg. Nick Riggi) • Locker Conundrum: <ul style="list-style-type: none"> - Students are not using their lockers at upper grade levels - Miscellaneous sports and music equipment is easily addressed with a “drop room” - Backpacks they will always carry with them - Coats and boots, etc. are currently dumped in Advisory and need a home - Students list proximity to classes, and time to get to the bus as reasons not to use their lockers - Socializing between classes is prioritized over getting to lockers - PDT will continue to look at the issue and propose solutions 	
SITE UPDATE	6. Traffic <ul style="list-style-type: none"> • Looking like we will not need a MEDOT permit, but will advise MEDOT of our opinion. • Will likely need to do a traffic study for Town Site Plan Application 7. PHASE I Environmental Site Analysis	



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	<ul style="list-style-type: none"> • R.W. Gillespie & Associates, Inc. has been selected and approved to complete this study • Work will be done over the next month • Phase I study consists of historical review of the use of the site and will result in a summary of recommended further testing for Phase II. <p>8. Wetlands / Vernal Pool</p> <ul style="list-style-type: none"> • Locations, significance, and required setbacks / buffers have been confirmed. <ul style="list-style-type: none"> - SVP = 100' ACOE setback; 250' MEDEP setback; 750' ACOE buffer - VP = 100' MEDEP setback - Wetland of Special Significance also has required setbacks • Stantec will do additional studies in the wetlands connected to the Pond to determine significance • Design Team will also do historic research on the Pond to determine its origins (eg. man made?) Town Hall and Pejepscot Museum might have historic information • Mike Chonko recalls that the pond was not so "wild" with hard edges and wonders if it can be restored or does it need to be maintained as it currently exists 	
<p>NEW Vs. RENOVATION</p>	<p>9. MEP+A walked through the school with Chris to review structural, mechanical, and electrical systems and identify variances from the drawings we have.</p> <p>10. Target complete date is July 30, 2015</p> <p>11. Structural evaluation of the building will likely drive decisions about new vs. renovation due to costs and current code requirements.</p> <p>12. PDT will start doing site diagrams to understand how a new building could fit on the site, how a renovated / addition building could fit on the site, and how site circulation / flow can be addressed</p> <p>13. PDT + FST + Chris Shaw walked the flagged east boundary of the site and the adjacent property to the east.</p> <ul style="list-style-type: none"> • Adjacent land is very steep with very shallow ledge • Tower on that property is a making money for the owner, so it would need to stay and access would need to be maintained • PDT does not recommend looking at this property at this time. • Any property that the district looks at purchasing would need to have testing (Phase I ESA and Phase 2 if necessary) 	
<p>SUBCOMMITTEES</p>	<p>14. Brad is reaching out to the three people who expressed interested in the building committee but were not selected.</p> <p>15. Applications are due July 10 so that applicants can be considered at the July 15 Building Committee meeting</p> <p>16. PDT expressed that the Communications Subcommittee is very important to get active as soon as possible</p>	



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FALL EVENTS (town meetings)	17. Brad has reached out to the four communities asking for recommendations for dates <ul style="list-style-type: none"> • Topsham recommended an ice cream social in October to be hosted by the library 18. This still needs some work – what the event is in each town and when it is held	
SUMMER EVENTS	19. PDT recommends having a presence at various summer events to promote the project and make townspeople aware of upcoming fall events. 20. Topsham Fair: John Hodge will get a table / booth for this event 21. Shore Dinner in Harpswell was discussed, but it is hosted by Coastal Academy. David recommends staying away from this event. 22. Air Show in September was discussed, but this population will be mostly outside of the district 23. Celebrate Bowdoinham: Julie Booty volunteered to get a table / booth for this event 24. Harpswell Library Book Sale: same weekend as Topsham Fair; Joanne volunteered to get space at this event as well as look into getting space at the Fire Department auction 25. All information should go to Kathy at PDT who will conscript individuals to help man the booths / tables at events. 26. PDT will generate graphics for the booths as well as collateral to be handed out 27. Krista Cook volunteered to organize students to help attend events	
NEXT MEETINGS	28. IMPORTANT NOTE: July & August meetings will be moved to MTA Middle School Learning Commons on the 2 nd floor 29. July 15, 2015 5:30-7:30 [MAMS] 30. August 19, 2015 5:30-7:30 [MAMS] 31. September 16, 2015 5:30-7:30 [MTA HS]	