



Elementary School Building Committee

Meeting Minutes

Monday, May 17, 2021, 7:30AM, <https://amherstma.zoom.us/j/87290778612>

Present: Paul Bockelman, Diane Chamberlain, Dwayne Chamble, Anthony Delaney, Michael Morris, Jonathan Salvon, Cathy Schoen, Stephen Schreiber
Not Present: Allison Estes, Benjamin Herrington, Sean Mangano, Phoebe Merriam, Rupert Roy-Clark
Next meeting: To be determined

1. Call to Order

Ms. Schoen called the meeting to order at 7:30am, conducted via remote participation pursuant to the Governor's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, MGL ch. 30A §18. The meeting was recorded for subsequent posting on the Town website.

2. Vote to Establish to OPM Selection Subcommittee

Ms. Schoen moved to approve the creation of the OPM selection subcommittee, consisting of Jonathan Salvon, Steven Schreiber, Dwayne Chamble, Anthony Delaney, and Cathy Schoen, to draft the RFS and to conduct the OPM selection process. Mr. Salvon seconded.

VOTED by roll call: 8 aye votes (Mr. Delaney, Mr. Bockelman, Mr. Salvon, Dr. Morris, Mr. Chamble, Mr. Schreiber, Ms. Chamberlain, Ms. Schoen). Motion passes.

3. Vote to Approve the Owner's Project Manager Request for Services

Ms. Schoen moved to approve the request for services as presented and to authorize the selection committee to issue it. Mr. Chamble seconded.

VOTED by roll call: 8 aye votes (Mr. Delaney, Mr. Bockelman, Mr. Salvon, Dr. Morris, Mr. Chamble, Mr. Schreiber, Ms. Chamberlain, Ms. Schoen). Motion passes.

4. Vote to Affirm the Selection of Anser Advisory as Top-ranked Finalist Firm

Ms. Schoen moved to approve the selection of Anser as per selection committee's recommendation and to proceed with submission of result of OPM selection to MSBA. Mr. Delaney seconded.

VOTED by roll call: 8 aye votes (Mr. Delaney, Mr. Bockelman, Mr. Salvon, Dr. Morris, Mr. Chamble, Mr. Schreiber, Ms. Chamberlain, Ms. Schoen). Motion passes.

5. Public Comment

There was no public comment.

6. Items Not Anticipated by the Chair 48 Hours before the Meeting

None.

7. Adjournment

The meeting was adjourned at 7:41am.