

**Canton School Building Committee Meeting
Wednesday, January 3, 2024
MINUTES**

1. Call the Meeting to Order: Superintendent Folan asked for a motion to convene the Wednesday, January 3, 2024 Canton School Building Committee at 5:37 pm. Mr. McCarthy made the motion. Mr. Connolly seconded. Roll call vote was unanimous and recorded as 5-0:

Bob Benedetti	yea
John Connolly	yea
Derek Folan	yea
Stephen Marshall	yea
Bob McCarthy	yea
5 yeas	0 nays

Attendees:

Bob Benedetti
David Buccelli
John Connolly
Derek Folan
Mary Graziano
Stephen Marshall
Bob McCarthy
Tina Perez
Andrea Stuart
Jonathan Mulhern
Sarah Shannon
Amy Tom
Brian Lynch

Absent:

Mike Loughran
Kristian Merenda
Charles Doody
Randy Scollins
Lou Tarmy

Guests:

Jennifer Carlson, LeftField
John Quell, Ai3

Troy Randall, Ai3
Lynn Stapleton, LeftField
Justin Thibeault, Ai3

2. Project Approvals:

December 20, 2023 Meeting Minutes: Superintendent Folan asked for a motion to enter into discussion of the Wednesday, December 20, 2023 minutes. Mr. McCarthy made the motion; Mr. Connolly seconded. Hearing no requests for discussion on the proposed minutes, Mr. Folan asked for a motion to approve the Wednesday, January 3, 2024 minutes as written and presented. Mr. Connolly made the motion; Mr. Scollins seconded. Ensuing roll call vote was recorded as 7-0 with one abstention:

Bob Benedetti	yea
John Connolly	yea
Derek Folan	yea
Stephen Marshall	yea
Bob McCarthy	yea
5 yeas	0 nays

3. Construction Delivery Method Review: Jennifer Carlson, LeftField representative, reviewed the history of the two construction delivery methods, comparing and contrasting their values, methods, advantages, procurement process, accounting, general challenges, key differences and overall project risks and benefits. Ms. Carlson indicated that change orders are inevitable. Ms. Carlson explained that a decision for a CM-at risk construction delivery method will necessitate approval by the Inspector General. Regardless of the final decision of method for the Galvin School project, Ms. Carlson assured committee members that LeftField will play an integral role in the process of the project.

Ms. Carlson suggested voting language, and advocated for a decision on the Construction Delivery Method at the next SBC meeting (scheduled for Wednesday, January 24, 2024) to allow the project to move forward.

4. Public Comment: No public comments were heard.

5. Next Meeting: The next SBC Meeting will be held in person on January, 24th, 2024 at 4:30pm in the Canton High School Library. Agenda will include discussion and vote for the preferred option for PSR as well as the Construction Delivery Method.

6. Adjournment: Hearing no requests for further discussion, Chair Folan called for a motion to adjourn the Wednesday, January 3, 2024 Canton School Building Committee meeting at 6:39 pm. Mr. McCarthy made the motion; Mr. Connolly seconded. Roll call

vote was unanimous and recorded as follows:

Bob Benedetti	yea
John Connolly	yea
Derek Folan	yea
Stephen Marshall	yea
Bob McCarthy	yea
5 yeas	0 nays