

**WEYMOUTH SCHOOL COMMITTEE**  
**Special Meeting**  
**School Administration Building**  
**111 Middle Street**  
**Weymouth, MA**  
**MINUTES (approved 2/2/17)**

Date: January 12, 2017

Present: Chair Belmarsh, Mrs. Nardone, Mrs. Curran, Mayor Hedlund, and Dr. Sullivan

Also present: Superintendent Curtis-Whipple, Assistant Superintendent Kelly Stukenborg,  
Assistant Superintendent Kustka and Business Manager Mary Lee

Absent: Mrs. Sheehan

**Call to Order**

At 4:05 p.m. Chair Belmarsh called the meeting to order. The meeting began with the Pledge of Allegiance to the flag.

**New Business**

**Statement of Interest to MSBA Accelerated Repair Program for Replacement of Boilers at Wessagusset, Hamilton and Johnson Early Childhood Center**

Chair Belmarsh turns the meeting to Dr. Curtis-Whipple. Dr. Curtis-Whipple reviews the Statement of Interest to MSBA Accelerated Repair program for replacement of boilers at the following schools: Wessagusset Primary School; Hamilton Primary School and Johnson Early Childhood Center. Dr. Curtis-Whipple reviews the tight deadlines given by MSBA that lead to this meeting.

**Wessagusset**

Dr. Sullivan read in to the record the following motion: Resolved: Having convened in an open meeting on January 12, 2017, prior to the closing date, the School Committee of Weymouth, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest that will be submitted to the MSBA by no later than Friday, February 12, 2017 for the **Wessagusset Primary School located at 75 Pilgrim Rd., N. Weymouth, Massachusetts 02191** which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future

The district is seeking funding to replace the boilers which are forty-seven years old; Replacement would improve efficiency, reduce utility costs, insure non-interrupted service and extend the useful life of the building. The project is identified as a Priority Five, categorized by the School Building Authority as any replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating, and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. It is and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Weymouth to filing an application for funding with the Massachusetts School Building Authority.

A discussion was had around the cost of the boiler for Wessagusset being \$775,000.00 and the current reimbursement rate is at 50%. The program details were discussed.

Chair Belmarsh calls for a vote.

On motion of Dr. Sullivan, seconded by Ms. Flemer to submit a Statement of Interest to the MSBA Accelerated Repair Program for the Wessagusset Primary School. So voted, 4:12 p.m.

### **Hamilton**

Dr. Sullivan read in to the record the following motion: Resolved: Having convened in an open meeting on January 12, 2017, prior to the closing date, the School Committee of Weymouth, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest that will be submitted to the MSBA by no later than Friday, February 12, 2017 for the **Thomas W. Hamilton Primary School located at 400 Union St., S. Weymouth, Massachusetts 02190** which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future

The district is seeking funding to replace the boilers which are forty-seven years old; Replacement would improve efficiency, reduce utility costs, insure non-interrupted service and extend the useful life of the building. The project is identified as a Priority Five, categorized by the School Building Authority as any replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating, and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. It is and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Weymouth to filing an application for funding with the Massachusetts School Building Authority.

A discussion of cost and replacing the oil burner and replacing it with gas was had.

Chair Belmarsh calls for a vote.

On motion of Dr. Sullivan, seconded by Ms. Flemer to submit a Statement of Interest to the MSBA Accelerated Repair Program for the Hamilton Primary School. So voted, 4:17 p.m.

### **Johnson Early Childhood Center**

Dr. Sullivan read in to the record the following motion: Resolved: Having convened in an open meeting on January 12, 2017, prior to the closing date, the School Committee of Weymouth, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest that will be submitted to the MSBA by no later than Friday, February 12, 2017 for the **Johnson Early Childhood Center located at 70 Pearl Street Weymouth, Massachusetts 02191** which describes and explains the following deficiencies and the

priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future

The district is seeking funding to replace the boilers which are forty-three years old; Replacement would improve efficiency, reduce utility costs, insure non-interrupted service and extend the useful life of the building. The project is identified as a Priority Five, categorized by the School Building Authority as any replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating, and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility. It is and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Weymouth to filing an application for funding with the Massachusetts School Building Authority.

A discussion was had around cost (approximately \$300,000.00) and age of the current boiler was had.

Chair Belmarsh called for a vote.

On motion of Dr. Sullivan, seconded by Ms. Flemer to submit a Statement of Interest to the MSBA Accelerated Repair Program for the Johnson Early Childhood Center. So voted, 4:19 p.m.

Funding Request to Town Council for replacement of WHS Air Conditioner/Chiller Unit Gold Side  
Dr. Curtis-Whipple and Business Manager Mary Lee discussed the capital needs list and why this item has been separated out at this time. Mayor Hedlund recognizes the extreme need. Dr. Curtis-Whipple discusses her conversation with John MacLeod and his recommendation to request these funds at this time in order to expedite the process. Dr. Curtis-Whipple discusses the method of funding through free cash and why this was included in this discussion.

On motion of Ms. Flemer, seconded by Dr. Sullivan to send a letter of intent to the request \$150,000.00 to replace the WHS/air conditioner/chiller unit on the Gold side of the High School. So voted, 4:29 p.m.

#### **Next Meeting of the Weymouth School Committee**

The Weymouth School Committee will next meet on January 19, 2017 at 7:00 p.m. in the Mary J. Livingstone Humanities Center at Weymouth High School.

#### **Adjourn**

At 4:30 p.m., on motion of Dr. Sullivan, seconded by Ms. Flemer, it was unanimously voted to adjourn.

Respectfully submitted,

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Gail Sheehan – Secretary

Documents Related to Meeting and Retained at School Administration Building

- Agenda
- Draft SOI Wessagusset, Hamilton, Johnson Early Childhood Center
- Draft Memo to Mayor Hedlund: Funding Request to Town Council for replacement of WHS Air Conditioner/Chiller Unit Gold Side

APPROVED