

## PICKERING MIDDLE SCHOOL – Lynn, MA

### SCHOOL BUILDING COMMITTEE MEETING NO. 10

Tuesday, August 30, 2016

City Hall, 3 City Hall Square, Room 402

11:00 AM

## Agenda

1. Administrative Approvals
  - Approval of August 4, 2016 Meeting Minutes
2. Preferred Schematic Report (PSR) Submission
  - Tax Impact to Residents of Debt Exclusion
    - Review of Tax Impact Spreadsheet
    - Determine if Debt Exclusion Vote will be Sought and Potential Vote Date
  - Park Replacement – Purchase Costs/Sites or Designate Existing City-Owned Property/Sites
    - Available Sites for Purchase/Take and Determine Probable Costs
    - Dog Park, Reservoir Site, Watershed Land in Lynn Woods, Old TMMS Site
  - Eminent Domain Costs
    - Assessed Value x Factor to be Used for Cost Projections
    - Timeline for eminent Domain
  - Bussing/Transportation
    - Cost to Bus Students included in PDP (Tab #28, Page #9, Paragraph 6.9) was \$1.1M Annually; Determine Costs to be Used for Each of the 4 Options in PSR; Need to Include in Budget Statements
    - Define what should be said in the PSR about Transportation
  - Review the Four Options and Costs to be Carried in the PSR
3. Public Forum #2
  - Review Public Forum Flyer and Agenda
  - Determine Notification means for Public Forum
4. Schedule Update
  - Review Project Schedule
5. Budget Update
  - Review Project Budget
6. Other Business/Discussions
7. Next Meetings
  - Public Forum #2 at TMMS                      September 14, 2016                      7:00 PM                      Proposed
  - School Building Committee Meeting                      September 22, 2016                      11:00 AM                      Proposed