

Tyngsborough Middle School - School Building Committee
OPM SubCommitte Meeting
Meeting Minutes
June 3, 2020
Zoom Meeting
12:00 PM

Updated at 10:43am on 3/25/2020 to include Governor's Signed Order regarding Open Meeting Law:

http://www.tyngsboroughma.gov/wp-content/uploads/2020/03/OpenMtgLaw_ExecOrder_2020-03.pdf

In attendance:

Mark Branco	Paul Mitchell
Burt Buchman	Christopher Pollet
Karen Cavanaugh	Amy Pozerski
Michael Flanagan	Dominic Sementelli
Todd Goodrich	Rebecca Stanton
Matt Hansen	Justin Sultzbach
Joseph Messina	Hillari Wennerstrom, Co-Chair

Tony Tinnirella arrived at 5:27 pm.

Call to Order:

Hillari Wennestrom called the meeting to order.

Dr. Flanagan and Justin Sultzbach provided an overview of the OPM Proposal Review and scoring document used with the seven candidates.

Mr. Hanson gave an overview of the OPM.

Three firms were selected as finalists and reference checks were conducted.

Dr. Branco acted as Moderator of the interview process.

Subcommittee interviewed these three firms, allowing 45 minutes for each candidate, with consistent questions for each, and then ranked their choices.

Dr. Flanagan offered a method of scoring. Subcommittee comments/questions were discussed. Each member voted individually and results were tabulated.

Mr. Pollet made a motion, seconded by Beck Stanton, to authorize the Town Administrator (and Superintendent) to begin contract negotiations with the firm Leftfield.

Roll Call Vote:

Mark Branco	in favor	Paul Mitchell	
Burt Buchman	in favor	Christopher Pollet	in favor
Karen Cavanaugh	in favor	Amy Pozerski	in favor
Michael Flanagan	in favor	Dominic Sementelli	in favor
Todd Goodrich	in favor	Rebecca Stanton	in favor
Matt Hansen	in favor	Justin Sultzbach	in favor

Joseph Messina in favor

Tony Tinnirella in favor

Hillari Wennerstrom in favor

Karen Cavanaugh made a motion, seconded by Burt Buchman to adjourn.

Roll Call Vote:

Mark Branco in favor

Paul Mitchell in favor

Burt Buchman in favor

Christopher Pollet in favor

Karen Cavanaugh in favor

Amy Pozerski in favor

Michael Flanagan in favor

Dominic Sementelli in favor

Todd Goodrich in favor

Rebecca Stanton in favor

Matt Hansen in favor

Justin Sultzbach in favor

Joseph Messina in favor

Tony Tinnirella in favor

Hillari Wennerstrom in favor