

APPROVED 9/4/2014

**Dover-Sherborn Regional School Committee
Minutes from August 19, 2014**

Present: Steve Bliss, Karen LeDuc, Dana White, Carolyn Ringel, Clare Graham, Richard Robinson, Lori Krusell (by phone)

Meeting called to order at 7:34 a.m.

The committee was informed there should be enough players for a Freshmen boys soccer team

Mr. Bliss informed the committee an anonymous complaint had been made to MIAA concerning a football camp held before the start of the season. The complaint will be investigated.

There have been some issues reported with online sports registration.

Cell tower discussion:

The following points were discussed, with the following resolutions:

- 1) Access- there was some concern on the part of potential bidders regarding whether they would have enough access to the tower; it was determined once “coordinated access” was clarified to all parties, it satisfied the needs of the bidders and the needs of the school.
- 2) A potential bidder questioned the need for a \$30K performance bond and \$100K removal bond; it was determined this requirement was consistent with other cell towers and would not be changed.
- 3) A potential bidder was asking for a 50 year lease; the current RFP calls for a 5 year lease with 4 options to renew (total of 25 years); it was decided extending one more 5 year term to 30 years would be consistent with other similar towers
- 4) The revenue requirement of \$24K/year plus a 50% revenue share for co locators was questioned by bidders; it was determined this was the minimum the school committee would accept at this point and we would not change this
- 5) There was a question of whether the tower would be a monopine or monopole; the committee decided monopole was preferred
- 6) Potential bidders questioned the height limit placed on the tower. Ms. White had an extensive conversation with the town of Medfield regarding the “Mt. Nibo tower” located on the Medfield high school campus. The tower is 500 feet from the school and 115 feet high. It had been determined when the tower was put in that 500 feet was the optimal distance, and the higher the tower the lower the potential radiation output and the higher the potential for co-locators. The RSC decided allowing the tower to be higher than is currently allowed in the RFP addressed both safety and financial concerns.

A motion was made to amend the RFP to extend the length of the term to include one more 5 year term; to change the potential height of the tower to up to 120 feet; and to change monopine to monopole.

APPROVED 9/4/2014

Meeting adjourned at 8:12 a.m.

Respectfully submitted,
Carolyn Ringel, RSC Secretary