

APPROVED JUNE 10, 2014

DOVER SHERBORN REGIONAL SCHOOL COMMITTEE

May 21, 2014

DSHS Conference Room

Attending- Steve Bliss, Superintendent
Richard Robinson, Chair
Dana White, Vice Chair
Clare Graham, Secretary
Michael Lee –remote after first vote
Shelley Poulsen
Carolyn Ringel
John Smith, DSHS Headmaster
Scott Kellett, DSMS Headmaster
Christine Tague, Business Manager
James Stuart, Dover Warrant

Meeting commenced at 8:50am

1. Discussion regarding remote participation

Motion by Dana White and a second by Shelley Poulsen to allow remote participation at Dover Sherborn Regional School District meetings according to MA law and state's guidelines.

Vote: unanimously in favor

2. Update on boiler replacement bids. Five vendors submitted bids. Low bidder, Victory Heating, has been vetted and their work and pricing appear valid. With this price, all boilers will be replaced this fiscal year.

3. Cell Tower

- a. Recap of discussions at town of Dover meetings
- b. Discussion on siting cell tower on regional campus and content of RFP
- c. Limitations and considerations
 - i. Power above or below ground
 - ii. Road access, gas line and conservation limitations
 - iii. Snow plowing
 - iv. Lease/license
 - v. Legal fees to proceed
 - vi. Public hearing and abutter notification
 - vii. Attorneys –Stoneham, Chandler and Miller and town of Dover Attorney

Motion by Richard Robinson and second by Dana White to approve the development of an RFP to construct a cell tower on the regional campus, engage counsel to draft documentation. Draft RFP to be brought back to RSC for consideration. Approve up to \$5,000 for legal fees related to this work. Begin notification of abutters.

Vote: polled individually, unanimously in favor.

Meeting adjourned 9:35 a.m.

Respectfully submitted

Clare Graham

Materials reviewed

1. Summary of Bids regarding boiler work
2. RFP process overview
3. Map of regional campus