

TOWN OF CAPE ELIZABETH MEETING AGENDA

MEETING: School Building Advisory Committee
DATE: Thursday, May 9, 2024
TIME: 6:00 P.M.
PLACE: Town Hall, Town Council Chambers

Hybrid Meeting - Members of the Public May Participate Remotely During Public Comment Opportunities

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**1. 6:00 p.m. Welcome/Introductions.
Roll Call.**

2. 6:05 p.m. Public Comment.

3. 6:35 p.m. Design Ranking.

Frame where we are in the process. What the committee's recommendation is and what it isn't.

Share committee's ranking of design options.

Include info from Lisa.

Identify themes, opportunities for consensus, elimination of options.

4. 6:45 p.m. Clarifying questions from SBAC.

Not statements. Member by member, wrapping with Penny and Cindy.

5. 7:00 p.m. SBAC reflection on options ranking.

Opportunities for consensus, compromise, elimination of options. This is where members make statements about where they are and why. Five minutes each, no presentations.

6. 8:00 p.m. Facilitator summary of themes.

What have we heard?

7. 8:10 p.m. Committee check-in.

Did you hear anything that changed your mind or moved you in one direction or another? Same order as 6:45 p.m. One time.

8. 8:30 p.m. Break.

9. 8:40 p.m. Proposals for Recommendation. SBAC members will make motions using the format below for specific proposals. Amendments should be kept to a minimum or avoided, if possible. SBAC members will have two minutes each to speak on each proposal.

Draft Motion: Recognizing that approval of any Building Plan, building design, construction decisions, and financial matters related to the bond will be made by the School Board and Town Council, the School Building Advisory Committee recommends [concept description] and an estimated cost range of [\$XX - \$XX] for further design by the School Board and eventual approval by the School Board & Town Council in time for a November 2024 referendum.

10. 9:25 p.m. Final Outcome.

Design process from here with Lisa.

11. 9:35 p.m. Public Comment.

12. 10:00 p.m. Adjourn.