

**NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
and
ESSEX AGRICULTURAL & TECHNICAL HIGH SCHOOL
and
PEABODY VOCATIONAL HIGH SCHOOL**

**Oversight Board Minutes
March 14, 2007**

- Members** Mr. Wayne Marquis, Chairman
Present: Ms. Amelia O'Malley
Ms. Helen Hegarty
Mr. Gene Demsey
Mr. Daniel Bennett
Mr. George Banos
Mr. William Blanchard
Mrs. Marcia Sweeney
Mr. George Harvey
- Members** Mr. Joseph Parisi, III, Vice Chairman
Absent: Mr. Thomas St. Pierre
Mayor Michael Bonfanti, City of Peabody
- Others:** Mr. Patrick Scanlan
Ms. Diane McGlynn
Mr. Vogel, Design Partnership
Mr. Schroeder, Design Partnership
Ms. Guarriello, Design Partnership
Mr. Gerstmyer, Design Partnership
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:30 p.m.

I. Roll Call

The secretary called the roll.

II. Minutes

It was moved by Mr. Harvey, seconded by Mrs. Sweeney and VOTED unanimously to approve the February 7, 2007 Tentative Oversight Board Minutes as presented.

III. Design Partnership Update

It was reported that the preliminary soil investigation in the area of the proposed building are complete with good results. Phase 1 of the Site Environmental Assessment is currently underway.

Representatives of Design Partnership presented 3 Conceptual Plans Options and discussed the variations of each option.

Option I is a river scheme with a separate academic wing from technical/agricultural classes and the farm complex was located near the front entrance.

Option II was described as a double wing with academic, technical/agricultural classes at each end of the building.

Option III is a central core design with the needs of the community in mind.

After discussion, some points of information were: Agricultural land remains the same in all 3 Options; the height of the building is 50-60 feet with a slope view from the front; there is no difference in the percentage of cost to each of the Options presented this evening.

Mr. Schroeder distributed and reviewed a particularly ambitious reviewed Project Schedule.

IV. Schedule Future Meetings

North Shore Technical High School, Library
Wednesday, May 2, 2007 6:00 p.m.
Tuesday, May 22, 2007 6:00 p.m.

V. Adjournment

Moved by Mr. Blanchard, seconded by Mrs. Sweeney and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Secretary