

**Andover High School Facility Study Committee  
Meeting Minutes of January 22, 2018  
School Committee Room**

**Chair:** Annie Gilbert  
**Members:** Shelley Berman, Bethany Carey, Phil Conrad, David Howard, Mark Johnson, Samir Srouji,  
**Liaisons:** Shannon Scully, Bonnie Zahorik  
**Staff:** Janet Nicosia  
**HMFH:** James Liebman, Julia Nugent

**1. Call to Order**

Annie Gilbert called the meeting to order at 7:05 am.

**2. Approval of Minutes**

Annie Gilbert reported that the minutes of January 8th and 22nd were not yet ready and will be approved at the next meeting.

**3. Continued Discussion of Options and Cost Estimates**

NOTE: Presentation slides can be found at:  
<http://www.aps1.net/DocumentCenter/Home/View/8681>

Julia Nugent of HMFH reviewed Options 1-10 from the meeting of January 22, noting that she added a separate, explicit goal to address site issues to the list of overall project goals. Julia then provided further clarification and detail of the “mid-range” Options 7, 8, and 9. These options represent “in between” renovations that each resolve some measure of existing conditions issues, and some measure of overcrowding issues. The review included what components might be included with each option, with cost estimates ranging from approximately \$55 million for Option 7 to approximately \$75 million for Options 8 and 9.

Discussion included the following items: whether and where a large lecture hall should be incorporated; how to address congestion of stairwells; whether science classrooms should be renovated; the need for including boilers in any option; what program elements to include in “backfilled” spaces; the use of bridges to connect new additions; ways to make better use of the lobby space; and whether or not temporary classrooms would be required in Option 7.

Annie Gilbert asked what direction HMFH needed from the Committee in terms of next steps. Julia Nugent asked the Committee to review the list of potential components and identify the priorities to be included in the scope of Options 7 and 9. HMFH will also need budget parameters.

HMFH agreed to provide expanded information on Options 7 and 9 for the next meeting.

Annie informed the Committee that she will be providing an update to the School Committee at its next meeting on Thursday, February 1st. She invited any available members to join her at the meeting, at which time the School Committee expects to vote on the Feasibility of including a PreK in the project.

**IV. Adjourn**

On a motion by Mark Johnson seconded by Phil Conrad, the committee voted unanimously to adjourn at 9:05 am.