

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Monday, April 1st, 2024
4:00 – 4:30 p.m.**

M I N U T E S

Committee Members Present: James Boudreau, William Burkhead, Jonathan Burwood, Chris Cataldo, Jared Cianciolo, Jeff Halbig, Nancy Holt, Gerard Kelly, Kevin Kelly, Janice Lindblom, Tom Raab, Kristine Sheahan, Julie Ward, and Scott Williams @4:19pm

Committee Members Absent:, Nicole Brandolini (chair), Chris Carchia, Maura Curran, Gregg Davey, Matt Marino, Bruce Marshman, Andrew Scanzillo, and Stephen Shea

Others Present: Jon Lemieux and Steve Theran, Allyson Mahar, Vertex; Tom Hengelsberg, Don Walter, Dore & Whittier; Joe Annese, Michelle Boebert

1. Call to Order and Roll Call

Superintendent Burkhead called the meeting to order at 4:01PM. Roll call was taken.

2. Public Participation

None

3. Meeting Minutes

Nancy Holt made a motion to approve the meeting minutes from the February 6th, 2024 School Building Committee meeting. Tom Raab seconded. Roll Call Vote was taken. Vote - Approved 11-0. Gerard Kelly and Jim Boudreau abstained.

Nancy Holt made a motion to approve the meeting minutes from the February 15th, 2024 School Building Committee meeting. Tom Raab seconded. Roll Call Vote was taken. Vote - Approved 13-0.

4. Project Update

Superintendent Burkhead gave an update on the project. Town meeting and ballot vote are coming up 4/29 & 5/18. Public meetings are ongoing, good feedback has been generated. The project video has been created and will be posted on the website. The 9th and final public meeting is scheduled 4/2/24 at 6:30PM at the Senior Center. The project website has been updated. A postcard will be sent to all Scituate community members with the vote date. A separate post card will be sent to abutters with a meeting date.

Jon Lemieux provided an update. The Project Scope and Budget call was held with the MSBA. The total project budget numbers have been finalized. Presentations have been updated with the max grant amount (actual). Projections to taxpayer have been updated as well. The MSBA Board meeting is scheduled 4/24/24 where the MSBA will formally approve the project. The MSBA has sent some preliminary comments and the team has responded to those comments. The MSBA will be issuing formal comments on the Schematic Design submission this month and the team will provide responses. The next step with the MSBA, assuming a successful vote by the Town, will be executing the Project Scope and Budget Agreement. The project team also met with the MSBA to discuss the opt in energy code, which is a new process only 18 communities have adopted.

Gerry Kelly reported the Advisory Committee discussed the project at the last meeting and there was a unanimous vote to support the school project. Concerns were raised about cost and what would be done with Wampatuck. Don Walter noted comments were made that the school could be built for half cost. It was noted that the project is required to be bid using Massachusetts prevailing wage rates set by the Department of Labor Standards.

5. Next Steps

- Public Meeting 4/2/24
- Post Cards issued to community
- Website revisions
- Town Meeting – April 29th
- Ballot Vote – May 18th
- MSBA Board Meeting – April 24th
- MSBA Schematic Design Comments – forthcoming

6. Adjournment

Nancy Holt made a motion to adjourn. Tom Raab seconded. All were in favor on a Roll Call vote. Vote – Unanimous 14-0. The meeting was adjourned at 4:29PM.

APPROVED 6/12/24