

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Wednesday, September 27, 2023
5:30 – 7:45 p.m.**

M I N U T E S

Committee Members Present: Nicole Brandolini (chair), Jonathan Burwood, Chris Carchia, Chris Cataldo, Jared Cianciolo, Maura Curran, Jeff Halbig, Nancy Holt, Gerard Kelly, Janice Lindblom, Bruce Marshman, Tom Raab, Kristine Sheahan, Julie Ward, and Scott Williams

Committee Members Absent: James Boudreau, William Burkhead, Gregg Davey, Kevin Kelly, Matt Marino, Andrew Scanzillo and Stephen Shea

Others Present: Jon Lemieux and Allyson Mahar, Vertex; Jason Boone, Tom Hengelsberg, Nick Beck, Josh Hagan, and Michelle Meier, Dore & Whittier; Jade Cummings and Kelly Ashton, Terraink

1. Call to Order and Roll Call

Nicole Brandolini called the meeting to order at 5:30PM. Chris Carchia made a motion to accept the agenda for the September 27th, 2023 School Building Committee Meeting. Janice Lindblom seconded. All were in favor.

2. Public Comment

None.

3. Meeting Minutes

Nancy Holt made a motion to approve the meeting minutes from the August 23rd, 2023 School Building Committee meeting. Janice Lindblom seconded. All were in favor. Vote – Unanimous 14-0.

4. Review of Schedule and Upcoming Meeting Dates

Dore & Whittier reviewed the Feasibility Study/Schematic Design Schedule. update

Dore & Whittier reviewed October Meeting Schedule:

- User Group Meetings 10/3-10/5 & 10/11
- Technology Meeting 10/12 (tentative)
- Working Group Meeting 10/17
- Public Safety Meeting #2 10/18
- SBC Meeting 10/18
- ESSC Meeting 10/20

- MSBA board meeting 10/25

5. MSBA Facility Assessment Subcommittee Meeting Update

Dore & Whittier reported that the MSBA FAS meeting was held today and the project was presented. Positive feedback was received from the subcommittee. Minor comments were made on courtyards and exterior learning spaces and will be addressed as design develops.

6. Project Aesthetics Visioning

Dore & Whittier conducted an aesthetic imagery visioning session with the Committee to gather feedback on design preferences of architecture, interiors, and landscape. The exercise consisted of different imagery boards and the Committee was asked to put color-coded stickers on images. Comments were also collected on sticky notes. Feedback was also received ahead of the meeting via Milanote and that feedback was shared with the Committee. Different building massing models were also presented by Dore & Whittier and feedback was received.

7. New Business

The next School Building Committee meeting is scheduled October 18th @5:30PM.

8. Adjournment

Nancy Holt made a motion to adjourn the meeting. Janice Lindblom seconded. All were in favor. The meeting was adjourned at 7:45PM.

APPROVED 10/18/23