

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Wednesday, October 18, 2023
5:30 – 7:30 p.m.**

M I N U T E S

Committee Members Present: Nicole Brandolini (chair), William Burkhead, Jonathan Burwood, Chris Carchia, Jared Cianciolo, Maura Curran, Nancy Holt, Kevin Kelly, Janice Lindblom, Tom Raab, Kristine Sheahan, and Julie Ward

Committee Members Absent: James Boudreau, Chris Cataldo, Gregg Davey, Jeff Halbig, Gerard Kelly, Matt Marino, Bruce Marshman, Andrew Scanzillo and Stephen Shea, Scott Williams

Others Present: Jon Lemieux and Allyson Mahar, Vertex; Jason Boone, Tom Hengelsberg, Nick Beck, Don Walter Dore & Whittier; Jade Cummings, Terraink

1. Call to Order and Roll Call

Nicole Brandolini called the meeting to order at 5:33PM. Nancy holt made a motion to accept the agenda for the October 18th, 2023 School Building Committee Meeting. Janice Lindblom seconded. All were in favor.

2. Meeting Minutes

Nancy Holt made a motion to approve the meeting minutes from the September 27th, 2023 School Building Committee meeting. Janice Lindblom seconded. All were in favor. Vote – Unanimous 12-0.

3. Public Participation

There were (3) attendees from the public, one an abutter to the school.

4. MSBA Update

Dore & Whittier informed the Committee that the MSBA will be reporting to the MSBA Board and making a recommendation for the project to proceed with Schematic Design. The MSBA Board take a formal vote on October 25th. Responses to subsequent comments from the MSBA on the PSR Submission have been sent to the MSBA.

5. Construction Delivery Method - VOTE

Vertex gave another brief overview of the CM@Risk vs Design Bid Build construction delivery methods for the Committee. It was noted that all projects in Scituate have been Design Bid Build and have been successful.

Nancy holt made a motion to proceed with Design Bid Build as the construction delivery method for the Project. Tom Raab seconded. All were in favor. Vote – unanimous 12-0.

6. Schedule / Upcoming Meetings

Dore & Whittier reviewed the updated schedule and upcoming meetings.

October:

- User Group Meetings - Complete
- Technology Meeting - Complete
- MSBA Board Meeting – October 25th

November:

- Working Group Meeting – user group meeting feedback on the agenda – 11/1
- Working Group Meeting – 11/24
- SBC Meeting – 11/15
- PTO Meetings – 11/8, 11/14, 11/15

December:

- Senior Center Breakfast - 12/5
- Working Group Meeting – 12/5
- Public Meeting – 12/6
- Working Group Meeting – 12/12
- SBC Meeting – 12/13

7. Design Presentation

Architecture – Exterior Elevations and 3-D Massing Models

Dore & Whittier presented the first draft of the exterior façade options. There were (3) options presented. The Committee discussed the different options and provided feedback. Discussion included solar orientation, cost of materials, colors and contrast and how the building will fit into the neighborhood. There was a focus on the design of the covering at the main entrance.

Traffic / Site Planning Update

The landscape architect gave an update on the traffic and site plan. The site and traffic plan were presented at the meeting with Public Safety today, October 18th.

8. New Business

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

9. Adjournment

Maura Curran made a motion to adjourn the meeting. Nancy Holt seconded. All were in favor. The meeting was adjourned at 7:30PM.

APPROVED 11/15/23