

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Tuesday, February 6, 2024
5:30 – 7:45 p.m.**

M I N U T E S

Committee Members Present: Nicole Brandolini (chair), James Boudreau, William Burkhead, Jonathan Burwood, Chris Carchia, Nancy Holt, Kevin Kelly, Janice Lindblom, Bruce Marshman, Tom Raab, and Julie Ward

Committee Members Absent: Chris Cataldo, Jared Cianciolo, Maura Curran, Gregg Davey, Jeff Halbig, Gerard Kelly, Matt Marino, Andrew Scanzillo, Stephen Shea, Kristine Sheahan, and Scott Williams

Others Present: Jon Lemieux and Steve Theran, Vertex; Tom Hengelsberg and Don Walter, Dore & Whittier

1. Call to Order and Roll Call

Nicole Brandolini called the meeting to order at 5:35PM.

2. OPM & Designer Presentation

The purpose of the meeting was to review the 3011 document and to finalize the prepared presentation for the February 7th, 2024 Public Meeting. No motions were made. Comments and suggestions were provided throughout.

Vertex reviewed the DRAFT MSBA 3011 Total Project Budget form. The meaning of ineligible vs something that is not necessary was clarified. Highlights of the *draft* document included the estimated Total Project Budget of \$120.1M, the estimated Maximum Total Facilities Grant, the estimated Town Share, the estimated Reimbursement Rate, and the estimated Effective Reimbursement Rate. The project team will continue to refine these values over the next week and present a revised version that will be presented at the next SBC meeting and included in the Schematic Design Report.

Question posed: The question of reviewing the approach of evacuating the building and to build the school on site was raised at the 1/31/24 meeting. Superintendent Burkhead provided figures that showed available space across the District in response to the question. Chris Carchia raised the topic and acknowledged the information provided by the Superintendent. No further discussion or a motion followed the discussion of this topic at this meeting.

Nancy Holt reviewed the slides in the presentation regarding potential tax impact and the estimated impact on a home of average value in Scituate based on the estimated budget.

There was a suggestion to add more slides to explain what happens in the event of a “no” vote.

Dore & Whitter displayed the draft presentation for the Public Meeting on February 7th, 2024.

3. New Business

The next School Building Committee meeting is scheduled February 15th @3:00PM (REMOTE). The SBC will be voting to submit the Schematic Design Report to the MSBA.

4. Adjournment

Nancy Holt made a motion to adjourn the meeting. Chris Carchia seconded. All were in favor. Vote – Unanimous 11-0. The meeting was adjourned at 7:45PM.

APPROVED 4/1/24