

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Thursday, March 23, 2023
5:30 – 8:45 p.m.**

M I N U T E S

Committee Members Present: Robert Dutch (chair), Bill Burkhead, , Jared Cianciolo, Kevin Kelly, Nancy Holt, Nicole Brandolini, Andrew Scanzillo, Janice Lindblom, Jamie Gilmore, Jeff Halbig, Jerry Kelly, Scott Williams, Julie Ward, and Bruce Marshman

Committee Members Absent: Jonathan Burwood, Tony Vegnani, James Boudreau, Matt Marino, Stephen Shea, and Gregg Davey,

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

1. Call to Order and Roll Call

Chairman Robert Dutch called the meeting to order at 5:35PM.

2. Meeting Minutes

Nancy Holt made a motion to approve the meeting minutes from the February 28, 2023 School Building Committee meeting. Julie Ward seconded. All were in favor.

3. Presentation by Design Team for Hatherly MSBA project

D+W discussed the Upcoming Public Meeting on March 29, 2023. Agenda was presented as well as the draft presentation.

Significant discussion of the Space Summary. Given that the Space Summary is still a very early draft, the team is not going to present square footages/space summary at the Community Meeting. See D+W presentation.

Next steps include:

- Community Forum at 6:30 PM on March 29, 2023

4. New Business

The next meeting will be scheduled Thursday April 13 @ 5:30pm.

5. Adjournment

Nicole Brandolini made a motion to adjourn. Nancy Holt seconded. The meeting was adjourned at 8:45PM.

APPROVED 5/18/23