

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Wednesday, February 8, 2023
5:30 – 7:25 p.m.**

M I N U T E S

Committee Members Present: Robert Dutch (chair), Bill Burkhead, Jonathan Burwood, Jared Cianciolo, Kevin Kelly, Nancy Holt, Nicole Brandolini, Andrew Scanzillo, Janice Lindblom, Jamie Gilmore, Jeff Halbig, Jerry Kelly

Committee Members Absent: Tony Vegnani, James Boudreau, Matt Marino, Stephen Shea, Scott Williams, Julie Ward, Gregg Davey, Bruce Marshman

Others Present: Steve Theran and Allyson Mahar, Vertex; Don Walter, Tom Hengelsberg, Bethany Beck, Jason Boone, Dore & Whittier

1. Call to Order and Roll Call

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

2. Public Comment

A member of the Water Resource Commission attended the meeting to offer resources for any water conservation measures.

3. Meeting Minutes

Nancy Holt made a motion to approve the meeting minutes from the January 18th, 2023 School Building Committee meeting. Kevin Kelly seconded. All were in favor. Jerry Kelly abstained.

4. Presentation by Design Team for Hatherly MSBA project

Dore & Whittier gave a presentation to the Committee. The design team reviewed the activities and preparation for the Visioning sessions. The design team reviewed the proposed presentation for Public Meeting #1. The presentation includes reporting on the MSBA process and schedule, reporting existing conditions, and opportunities for input from the public. Dore & Whittier has gone through the existing schools and are in the process of finishing reports on the existing conditions. The Committee discussed having the first public forum in person and then having the following public forums virtual. The Committee discussed Scituate's visioning group solicitation and survey plans. A Thought Exchange will be published prior to the first meeting. The Committee discussed having multiple Thought Exchanges for different periods of time to gather feedback in addition to the visioning sessions. The Committee discussed the project website development and publishing the website URL in the presentation. The design team will

study Pre-K for current enrollment. The meeting calendar was reviewed for the next three months.

Next steps include:

- Visioning Session #1 February 13th
- Public Forum scheduled February 15th
- Working Group Peer School Tours March 1st
- Visioning Session #2 March 7th
- Visioning Session #3 March 9th
- Working Group Meeting #3 March 16th
- Working Group Meeting #4 March 23rd
- School Building Committee meeting March 23rd

5. New Business

The next meeting will be scheduled Thursday 3/23/23 @ 5:30pm.

6. Adjournment

Nicole Brandolini made a motion to adjourn. Nancy Holt seconded. The meeting was adjourned at 7:24PM.

Approved 3/23/23