

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Thursday, April 27, 2023
5:30 – 7:10 p.m.**

M I N U T E S

Committee Members Present: Bill Burkhead, Jonathan Burwood, Kevin Kelly, Nancy Holt, Nicole Brandolini, Janice Lindblom, Jerry Kelly, Stephen Shea, Julie Ward, Scott Williams, and Bruce Marshman

Committee Members Absent: Robert Dutch (chair), Tony Vegnani, James Boudreau, Matt Marino, Gregg Davey, Jared Cianciolo, Jeff Halbig and Andrew Scanzillo

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

1. Call to Order and Roll Call

Bill Burkhead called the meeting to order at 5:35PM.

2. Public Comment

None.

3. Presentation by Design Team for Hatherly MSBA project

Dore & Whittier gave a presentation to the Committee. The design team provided an update on the Wetlands at the Hatherly and Cushing sites. Different design options were reviewed for the Hatherly and the Cushing sites. The Options Selection Criteria Matrix was reviewed. Dore & Whittier provided an update on the schedule. The design team will be working on revised options and the Preliminary Design Program (PDP). The PDP Submission to the MSBA is scheduled for June 8th.

Next steps include:

- School Committee Meeting #2 scheduled May 1st
- Working Group Meeting #9 scheduled May 4th
- Options to Cost Estimator May 5th
- School Committee Meeting #3 scheduled May 15th – VOTE to approve Ed Plan and Space Summary
- Working Group Meeting #10 scheduled May 18th
- SBC Meeting #6 scheduled May 18th – VOTE to recommend short list options
- Public Meeting #3 scheduled May 24th

- Submit Draft PDP for SBC Review prior to meeting May 26th
- SBC Meeting #7 – VOTE to approve PDP for submission to MSBA
- Submit PDP to MSBA June 8th

4. New Business

The next meeting will be scheduled Thursday 5/18/23 @ 5:30pm.

5. Adjournment

The meeting was adjourned at 7:10PM.

APPROVED 5/18/23