

**Town of Scituate
School Building Committee
Hatherly Elementary School Project
Thursday, May 18, 2023
5:30 – 7:05 p.m.**

M I N U T E S

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

Committee Members Absent: James Boudreau, Matt Marino, Gregg Davey, Jared Cianciolo, Jeff Halbig, Andrew Scanzillo and Gerard Kelly

Others Present: Jon Lemieux, Steve Theran and Allyson Mahar, Vertex; Don Walter, Jason Boone, and Tom Hengelsberg, Dore & Whittier; a member from the Water Resources Committee; Chris Carchia, Capital Planning

1. Call to Order and Roll Call

Robert Dutch called the meeting to order at 5:30PM.

2. Public Comment

None.

3. Meeting Minutes

Julie Ward made a motion to approve the meeting minutes from the March 23rd, 2023 School Building Committee meeting. Scott Williams seconded. All were in favor.

Julie Ward made a motion to approve the meeting minutes from the April 27th, 2023 School Building Committee meeting. Bruce Marshman seconded. All were in favor.

4. Presentation by Design Team for Hatherly MSBA project

Dore & Whittier gave a presentation to the Committee. The design team reviewed the final options on both the Hatherly and the Cushing sites. Cost estimates were reviewed. The draft of the options selection criteria matrix with costs included was discussed. The design team discussed adding the Cropper GIS study to the Preliminary Design Program (PDP) report. The working group process of the draft PDP report was reviewed. The Design Team and the Committee discussed preparation for Public Meeting #3, scheduled Wednesday May 24th @6:30pm at the Hatherly School. The Design Team will be making final edits to the PDP report and will submit it to the Committee for review prior to the SBC Meeting on May 30th where the

Committee will vote to submit the PDP to the MSBA. The PDP Submission to the MSBA is scheduled for June 8th.

Next steps include:

- Public Meeting #3 scheduled May 24th
- Submit Draft PDP for SBC Review prior to meeting May 26th
- SBC Meeting #7 scheduled May 30th – VOTE to approve PDP for submission to MSBA
- Submit PDP to MSBA June 8th

5. New Business

The next meeting is scheduled Tuesday 5/30/23 @ 5:30pm.

6. Adjournment

The meeting was adjourned at 7:05PM.

APPROVED 5/30/23