

**Town of Scituate  
School Building Committee  
Hatherly Elementary School Project  
Wednesday, June 28, 2023  
5:30 – 6:55 p.m.**

**M I N U T E S**

**Committee Members Present:** Robert Dutch (chair), Bill Burkhead, Nicole Brandolini, Jonathan Burwood, Kevin Kelly, Nancy Holt, Janice Lindblom, Scott Williams, and Gerry Kelly

**Committee Members Absent:** James Boudreau, Matt Marino, Gregg Davey, Andrew Scanzillo, Stephen Shea, Bruce Marshman, Julie Ward, Jared Cianciolo, Jeff Halbig, Kristine Sheahan, and Maura Curran

**Others Present:** Jon Lemieux, Steve Theran and Allyson Mahar, Vertex; Don Walter, Tom Hengelsberg, Jason Boone, Bethany Beck, Dore & Whittier; Emily Simmer; Thomas Raab

**1. Call to Order and Roll Call**

Robert Dutch called the meeting to order at 5:33PM.

**2. Public Comment**

None.

**3. Meeting Minutes**

Nancy Holt made a motion to approve the meeting minutes from the May 30<sup>th</sup>, 2023 School Building Committee meeting. Gerry Kelly seconded. All were in favor on a roll call vote.

**4. Presentation by Design Team for Hatherly MSBA project**

The Committee discussed changes to the School Building Committee. Bob Dutch is retiring July 1<sup>st</sup>. Nicole Brandolini has volunteered to be the new Chair of the School Building Committee.

Nancy Holt made a motion to nominate Nicole Brandolini as the new Chair of the School Building Committee. All were in favor on a roll call vote.

Dore & Whittier gave a presentation to the Committee. The Design Team reviewed the project timeline and gave an overview of the schedule for the Preferred Schematic Phase (PSR) of the project.

- Working Group Meeting July 18<sup>th</sup>
- SBC Meeting July 19<sup>th</sup>
- Options to Cost Estimators July 20<sup>th</sup>
- SBC Meeting August 9<sup>th</sup>

- Public Meeting August 16<sup>th</sup>
- SBC Meeting August 23<sup>rd</sup> – VOTE to submit PSR Submission to MSBA
- Submit PSR to MSBA – August 31<sup>st</sup>

The Design Team reviewed the School Committee vote that was taken on June 26<sup>th</sup>. The School Committee unanimously voted to change the grade configuration of the proposed combined Cushing/Hatherly schools from K-5 to Pre-K-5.

The Design Team reviewed updates to the space summary and cost estimates. Revisions were made to the space summary after the Preliminary Design Program was submitted to the MSBA due to a formula error that was discovered in the space summary template spreadsheet. Amended spreadsheets and updated cost estimates were sent to the MSBA as an addendum to the PDP submission.

The Design Team discussed the outcomes from sustainability discussion held at the working group meeting on June 27<sup>th</sup>. It was announced that the MSBA voted to change the minimum LEED requirement to a Silver rating in order to achieve the additional reimbursement points. The Design Team proposed a Sustainability Subcommittee be developed to discuss these design elements in more detail. If anyone is interested in being on this subcommittee they should reach out to Superintendent Burkhead or Nicole Brandolini. Dore & Whittier will propose a date for the first meeting.

The Design Team reviewed the design progress on the short-listed options for new construction that will continue to the Preferred Schematic Phase. Option 18 “Courtyard” concept for grades PreK-5 and Option 19 the “T” concept for grades PreK-5 scored the highest based on the design criteria matrix. Conceptual floorplans and landscape plans were reviewed for both of these options.

## **5. New Business**

The next School Building Committee meeting is scheduled July 19<sup>th</sup> @5:30PM and will be a remote meeting.

## **6. Adjournment**

Nancy Holt made a motion to adjourn the meeting. Gerry Kelly seconded. All were in favor. The meeting was adjourned at 6:54PM.

**APPROVED 7/19/23**