

**MINUTES**  
**Green Meadow Building Committee**  
**Monday, December 13, 2021, 5:00 pm**  
**Remote Meeting**

Pursuant to Gov. Baker's Executive Order dated March 12, 2020, suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the School Committee has modified meeting procedures to ensure the safety of all participants. The public will not be allowed to physically access this School Committee meeting; video and audio will be turned off for the public. This meeting will be held via a virtual meeting (internet) using Zoom Technology.

**Meeting Called to Order via Roll Call at 5:02 pm**

Anthony Midey - Present  
Brian Haas - Present  
Chris DiSilva - Present  
Greg Johnson - Present  
Jennifer Gaudet - Present (Joined the meeting at 5:14pm)  
Jerry Culbert - Present  
Justin DeMarco - Present  
Justine St John - Present  
Mark Anderson - Absent  
Mary Brannelly - Present  
Matthew Johann - Present  
Nicholas Kane - Present  
Robert Rouleau - Present  
Wayne White - Present  
Lydia Clancy - Absent

Charles Gobron (NV) - Present  
Alana Gustavson (NV) - Present  
Robert Savoie (NV) - Absent

Others present: Phil Palumbo and Ken Guyette, Colliers International; Colleen Andrade; Admin Asst to the Superintendent; Chris LeBlanc, Mount Vernon Group

**Approval of Minutes 8/9/21, 9/27/21, 11/29/21**

Minutes will be approved at the next meeting, as well as those in executive session.

**Colliers Project Schedule Update**

Mr. Palumbo said the Preliminary Design Program submission will be changed to March 14, 2022. The Project Schematic Report submission will still be on June 27, 2022.

The recent MSBA Kickoff meeting reviewed the schedule and there was an opportunity to ask questions about the process.

MSBA meeting took place last Wednesday, talked about consolidating GM and FS. Educational visioning kickoff meeting last week as well. Added the 3 dates for the virtual visioning workshops to the calendar, 1/11/22, 1/18/22, 1/25/22 from 6-9pm via zoom. Invites will be sent to people to participate.

### **Colliers Project Budget Update**

No changes to the actual budget at this time. The 11/2021 invoices have been entered for Colliers and MVG.

### **MVG Design Update**

Chris Leblanc, MVG noted that the MSBA kick off meeting last night was to introduce the design team for the project.

Site visits to Green Meadow will start this week after 3pm. Will be documenting existing conditions, space size, lighting, technical, utilities, and more. Mr. Leblanc noted he visited Green Meadow last week with Rob Rouleau and picked up a set of existing plans. Those plans will be reviewed and MGCV will start the analysis to see what needs to be addressed.

A tour of recently completed projects by MVG will be arranged for committee members.

Besides site visits, MGCV will work with the Town stakeholders, IT Director, Head Custodian, DPW, Building Dept., etc.

Colliers and MGCV will discuss with the Superintendent to determine who should be invited to the upcoming visioning workshops. This can include building staff, community members, town committee members. Once determined, invites will be sent out.

Jerry Culbert and Justine St. John noted there had been several past building evaluation reports that may be useful.

### **MSBA Feedback Regarding GMES Consolidation with Fowler**

Mr. Palumbo reached out to MSBA regarding the idea of adding onto the Fowler building to hold elementary students. He stated that the SOI for the feasibility study agreement was written for a PK-Grade 3 project. Asking for PK-Grade 3 to be incorporated into the Fowler School was a drastically different project with different finances. If Maynard felt strongly enough that they wanted to incorporate into 1 building, they would need to withdraw the

feasibility study, and resubmit. There would be no guarantee that Maynard would be able to get back in the pipeline. It could be 10 years or more. Options available would be renovate the existing building, add to the existing building or build a new PK-Grade 3 building. There was discussion about the misunderstanding when the SOI was being written and what the options could be when accepted into the MSBA program.

Dennis Daly, MVG, commented that since all 3 schools were on one campus where students could easily visit the other schools and work with students. They would explore connectivity between the schools as a vital part of the overall campus.

Ms. Gaudet stated they discussed combining with Fowler when developing the SOI and noted there was a miscommunication regarding when that could be decided. At the time, they thought that would be looked at as an option during the feasibility study.

Justin DeMarco stated that consolidation was an avenue he thought would have been worth studying along with the other Add/Reno or New construction options. Mr. Demarco suggested a few financial factors from the towns facility/operations side that are not specifically in construction or administrative budgets that could have been positively impacted with a consolidation project.

Alannah Gustafson noted that having a separate building may be a more effective school operationally but might be more expensive than expected.

Mr. Palumbo said the MSBA timeline provided 30 months to hit the project scope and budget. That will then lead to the project funding agreement, they allow 4 months to obtain local funding approval. The project timeline will state when the design process was done, when it goes out to bid, etc.

Ms. St. John stated that the committee needed to decide whether they were going forward with the project as presented or halt and re-group.

Mr. Culbert noted they would risk having to pay 100% of the project if they decided to not move forward.

### **Vote to Move Forward with the Project as a PK-3 Elementary School Project**

Mr. Haas made a motion to move forward with a PK-Grade 3 school building project as submitted on the SOI.

Mr. Midey 2nd the motion

There was no further discussion

Anthony Midey - Yae  
Brian Haas - Yae  
Chris DiSilva - Yae  
Greg Johnson - Yae  
Jennifer Gaudet - Yae  
Jerry Culbert - Yae  
Justin DeMarco - Yae  
Justine St John - Yae  
Mary Brannelly - Yae  
Matthew Johann - Yae  
Nicholas Kane - Yae  
Robert Rouleau - Yae  
Wayne White - Yae

Motion passed 13-0

Project will move forward as stated in the SOI.

Next meeting will be 1/24/22

Mr. Culbert asked that a co-chair be appointed. He recommended Nick Kane.

Mr. Rouleau made a motion to nominate Nick Kane as co-chair.

Mr. Midey 2nd the motion

Nick accepted the nomination.

Anthony Midey - Yae  
Brian Haas - Yae  
Chris DiSilva - Yae  
Greg Johnson - Yae  
Jennifer Gaudet - Yae  
Jerry Culbert - Yae  
Justin DeMarco - Yae  
Justine St John - Yae  
Mary Brannelly - Yae  
Matthew Johann - Yae  
Nicholas Kane - Yae  
Robert Rouleau - Yae  
Wayne White - Yae

Motion passed 13-0

Nick Kane was appointed as co-chair.

Mr. Kane made a motion to adjourn the meeting.

Ms. St. John 2nd the motion

Roll Call Vote

Anthony Midey - Yae

Brian Haas - Yae

Chris DiSilva - Yae

Greg Johnson - Yae

Jennifer Gaudet - Yae

Jerry Culbert - Yae

Justin DeMarco - Yae

Justine St John - Yae

Mary Brannelly - Yae

Matthew Johann - Yae

Nicholas Kane - Yae

Robert Rouleau - Yae

Wayne White - Yae

Motion passed 13-0

Meeting adjourned at 6:09 pm

*Respectfully Submitted*

*Colleen Andrade*

*Administrative Assistant to the Superintendent of Schools*

*Approved 2/28/2022*