

MINUTES
Green Meadow Building Committee
Monday, April 25, 2022, 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 5:04 pm

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

Charles Gobron (NV) - Absent
Katie Moore (NV) - Present
Robert Savoie (NV) - Absent

Others present: Phil Palumbo, Colliers International; Mat Sturz, Colliers International; Chris LeBlanc, MVG; Dennis Daly MVG; Colleen Andrade, Admin Asst to the Superintendent

Colliers Schedule Update

Currently in module 3, the Feasibility Study Phase. Preferred Schematic Report Submission (PSR) is expected to be sent to the MSBA on June 27, 2022. The Committee will vote on this report prior to the submission.

Colliers Budget Update

The financial status report was shared.

MVG Progress Design Update/Slideshow

Phil Palumbo went through the slides that would be shared during the April 27, 2022 public forum about the project. This is the first presentation to the public. The presentation will explain the MSBA process and show exterior and interior issues with the existing Green Meadow Building and the surrounding and

play areas. The various upgrade, repair, and replacement options being looked at will also be shown and explained along with the estimated costs.

Community Outreach Discussion

The first Community Forum about the project was planned for April 27, 2022 and expected to last about an hour.

Jerry Culbert noted that he had received a request from the Maynard Sustainability Committee to add one of their members as a non-voting member to the GM Building Committee. He thought the member may be Ken Neuhauser.

Jerry Culbert made a motion to add a non-voting committee member to include a member of the Maynard Sustainability Committee.

Justine St. John 2nd the motion.

Roll Call Vote

Brian Haas - 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
Anthony Midey - Yae
Wayne White - Yae
Mark Anderson - Yae
Chris DiSilva - Yae

Motion Passed 11-0

Approval of Minutes

Nick Kane made a motion to approve minutes of 2/28/22 and 3/28/22.

Anthony Midey 2nd the motion.

There was no discussion

Roll Call Vote

Brian Haas - 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
Anthony Midey - Yae
Wayne White - Yae
Mark Anderson - Yae
Chris DiSilva - Yae

Motion Passed 11-0 Minutes approved.

Jen Gaudet Made a motion to adjourn the meeting.
Justine St. John 2nd the motion.

Roll Call Vote

Brian Haas - 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
Anthony Midey - Yae
Wayne White - Yae
Mark Anderson - Yae
Chris DiSilva - Yae

Motion Passed 11-0

Meeting adjourned at 6:15

Respectfully Submitted
Colleen Andrade
Administrative Assistant to the Superintendent of Schools
Approved 5/16/2022