

tieMINUTES
Green Meadow Building Committee
Tuesday, June 21, 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 5:06 pm

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

Katie Moore, FinCom (NV) - Present
Ken Neuhauser (NV) - Present
Robert Savoie (NV) - Absent
Charles Gobron (NV) - Absent

Others present: Phil Palumbo, Colliers International; Dennis Daly, MVG; Chris LeBlanc, MVG;

Project Schedule Update

The Project Team will make the schematic presentation to the MSBA Facilities Assessment Subcommittee on 8/3/22

The MSBA Board of Directors meeting will be on 8/31/22 where the preferred selection will be approved.

The next phase is schematic design where a more detailed cost estimate can be established.

The Committee will need to decide when the Town Vote will be. May need a June/July vote if can not meet the May Town Meeting date. Colliers will have more information by the next meeting so the vote date can be better determined. The goal was to vote at the spring Town Meeting 2023.

Project Budget Update

Phil reviewed the budget statement

MEP Subcommittee (Mechanical/Electrical/Plumbing systems & Sustainability)

Heat pump systems, air displacement, HVAC, daylighting and led lighting, solar paneling, water saving fixtures, building and site features would be discussed within this subcommittee. Members would provide their expertise and opinions and make recommendations to the full Building Committee. MVG's engineers would be present at these meetings. This subcommittees should be developed by mid July.

Community Outreach Subcommittee

This subcommittee will further push out the project information and create a project following. Make sure information is getting to the Town, local stores, Town events, social media and other outlets that they come up with. This subcommittee should be developed over the next month or two.

Preferred Schematic Report Review & Vote

Started with 7 alternatives, voted on 1 preferred design solution, Design #7, which responded to the SOI, floor/site plan layout and construction impact. Having central core spaces and neighborhood grade configurations were preferred.

Mr. LeBlanc and Mr. Daly went through the Preferred Schematic Report.

It was clarified that in order to combine Green Meadow with the Fowler School, the Statement of Interest would have had to state that interest. It did not. In order to ask for that Maynard would have had to withdraw and reapply, hoping to be accepted into the MSBA process again..

Building security was discussed. It was noted that the front entrance had 2 sets of locked doors that visitors would be let past separately. Stairways and grade hallways had the ability to be locked. Security would be looked into thoroughly during the schematic process. Mr. Culbert suggested having some members of the School Safety Committee be involved at some point during the process.

Features on the current floor plans were not final. Specific building details and layout would be fine tuned during the schematic process.

Ms. Gaudet made a motion to accept the preferred schematic report to send to MSBA.

Ms. Brannelly 2nd the motion.

Roll Call Vote

Brian Haas - Yae

Jennifer Gaudet - Yae

Jerry Culbert - Yae

Justine St John - Yae
Mary Brannelly - Yae
Nicholas Kane - Yae
Robert Rouleau - Yae
Anthony Midey - Yae
Wayne White - Yae

Motion passed 9-0

Ms. St. John needed to leave the meeting due to another commitment.

Next Steps

Communicate with School leadership and staff meetings, Town department meetings, and sub-committee meetings.

There will be continuous development of the schematic design drawings.

There will be ongoing community outreach.

Other Business

July 18th will be the next meeting.

Approval of Minutes

Ms. Brannelly made a motion to approve the GM Building Committee minutes from 5/16/22 and 5/24/22.

Mr. Kane 2nd the motion.

Roll Call Vote

Brian Haas - Yae
Jennifer Gaudet - Yae
Jerry Culbert - Yae
Mary Brannelly - Yae
Nicholas Kane - Yae
Robert Rouleau - Yae
Anthony Midey - Yae
Wayne White - Yae

Motion passed 8-0

Ms. Gaudet made a motion to adjourn the meeting.

Mr. Haas 2nd the motion.

Roll Call Vote

Brian Haas - Yae
Jennifer Gaudet - Yae
Jerry Culbert - Yae

Mary Brannelly - Yae
Nicholas Kane - Yae
Robert Rouleau - Yae
Anthony Midey - Yae
Wayne White - Yae

Motion passed 9-0

Meeting adjourned at 6:46 pm.

Respectfully Submitted
Colleen Andrade
Administrative Assistant to the Superintendent of Schools
Approved 7/18/22