

MINUTES
Green Meadow Building Committee
Monday, September 19, 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 5:03pm

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

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

Others present: **Phil** Palumbo and Matthew Sturz from Colliers International; Dennis Daly, MVG; Chris LeBlanc, MVG; Frank Tedesco

Project Schedule Update

Mr. Sturz noted that they had received the approval from the MSBA Board of Directors to move into Modular 4, the Schematic Design Phase. There would be several upcoming design and user group meetings

On December 28, 2022, the MSBA will have reviewed and the District hopes to have the formal approval to move forward with a project scope and budget.

Mr. Palumbo said that at the end of the schematic design phase they would be locked into a design then a construction budget could be locked in. MSBA would also decide in that phase what would be reimbursable.

The design is based on best practices and goals for the project. It was difficult to come up with a cost per square foot budget and determine the budget prior to a vote of the Town and not knowing what the citizens were comfortable approving. Cost estimates would continue during the process to make sure the project was staying on the target budget.

Project Budget Update

Mr. Sturz reviewed the invoices submitted as of 9/19/22.

Project Design Update

Mr. LeBlanc said the plans included all the spaces that were needed programmatically. Have recently held various meetings: School Administration Meeting, Town Public Safety Meeting, Sustainability Sub-Committee Meeting. Meetings have resulted in making the building more efficient and added only about 1,700 sf in building size. Have also improved spaces for custodial storage, the Preschool program, and the Before and After School Program. They have taken all suggestions and made revisions to the plans. Follow up meetings would be scheduled to review changes.

Also working towards making the building a net zero or net zero ready building and would be talking to Eversource about what type of incentives were available.

It was noted that the Sustainability Sub-Committee meetings would be posted in compliance with Open Meeting Law.

Update on Design Meetings

Mr. Leblanc stated that the updated floor plans and floor plan efficiency had been maximized. The current plan square footage was 89,600 sf. They were currently updating the elevations and building model. The site plan had also been updated with some recommended changes. The schematic design documents and drawings continue to be developed.

Floor Plans - Special education spaces were spread out to promote inclusivity and availability to all students. There were 2 basic entrances, the front/community entrance and a smaller rear parent drop off entrance. Both entrances would be visible from the school's office area. The 2nd floor now contained a dedicated media center rather than an open space. The media center would include a movable partition to include an area that could be made into a classroom or meeting space.

Site plan - the entrance to the site would have 1 way traffic around the building. The parent drop off site driveway would be redesigned to prevent cars from turning around instead of waiting in the cue. Drives would include bike lanes. A pickleball court has been added that would include basketball striping.

The field space in front of the building would be large enough to accommodate a U14 soccer field in the future. Crow Park and the adjacent parking lot would not be altered. There would be 2 fenced-in play areas, one dedicated to PK students. The site will be outside of the conservation area setbacks.

Next meeting has been scheduled for October 24, 2022.

Ms. St. John made a motion to adjourn the meeting.

Mr. Haas 2nd the motion.

Roll call vote

Brian Haas - Yae

Jennifer Gaudet - Yae

Justine St John - Yae

Nicholas Kane - Yae

Robert Rouleau - Yae

Wayne White - Yae

Matthew Johann - Yae

Chris DiSilva - Yae

Justin DeMarco - Yae

Meeting adjourned at 6:12 pm

Respectfully Submitted

Colleen Andrade

Administrative Assistant to the Superintendent of Schools

Approved 1/17/23