

MINUTES
Green Meadow Building Committee
Monday, April 10, 2023, 5:00 pm
Remote Meeting

Pursuant to Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, several pandemic-related relief provisions suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20 were further extended until March 31, 2025. All members of the public are invited to join the meeting virtually either by computer (internet) or phone as noted below. If joining virtually, video and audio will be turned off for public participants unless otherwise stipulated by the Chair.

Meeting Called to Order via Roll Call at 5:17 pm

Brian Haas - Present
Jennifer Gaudet - Present
Jerry Culbert - Present
Mary Brannelly - Present
Nicholas Kane - Present
Robert Rouleau - Present
Anthony Midey - Present
Wayne White - Present
Mark Anderson - Present
Christopher DiSilva - Present
Justin DeMarco - Absent
Matthew Johann - Present
Greg Johnson – Present
Hilary Griffiths - Absent

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

Project Team Members Present:

Phil Palumbo, Colliers Project Leaders; Al Esteves, Colliers Project Leaders; Chris LeBlanc, MVG; Marty Vickey, C.A. Crowley Engineering, Inc., and Dennis Daly, MVG; and Jon Puliafico, Lord Environmental.

Others present:

Charles Otter, Ellen Duggan, Laura Moynagh, Sarah Pryputniewicz, and Roger Stillwater.

Documents presented during meeting:

The meeting included presentation of a PowerPoint agenda and supporting slides presented by Phil Palumbo, Chris LeBlanc, and Jon Puliafico.

School Building Committee Meeting Minutes Approval

The meeting minutes approval will be deferred to the next SBC Meeting.

Feasibility Study Budget

Phil Palumbo presented the updated status of the Feasibility Study Budget which captures the environmental sampling contracted cost of \$17.1k. MVG's Feasibility services will be 100% paid in the next Feasibility Study Budget update.

Environmental Soil Borings Update

The additional soil sampling and testing performed by Lord Environmental, Inc. consisting of 73 boring explorations, including 12 lab tests, revealed no environmental concerns at the project site.

The FAQ will be updated with the soil sampling results and an announcement will be made on the project's Facebook page.

Schematic Design and DESE Report Review and Approval

Chris LeBlanc presented the MSBA SD Submission items. Matthew Johann noted that the Code Analysis and Site Development Phasing documents did not appear to be in the respective folders. Chris LeBlanc will verify and follow-up with the SBC.

Mary Brannelly made a motion to approve the MSBA Schematic Design Submission. Jennifer Gaudet seconded. The motion passed unanimously via Roll Call.

Phil Palumbo clarified that Justine St. John's resignation from the SBC will not affect the Schematic Design submission.

Project Timeline Update

Phil Palumbo presented the updated project timeline noting the proposed dates for the Community Forum, and additional SBC meetings prior to the MSBA Board of Director's meeting. No objections were raised. Please refer to the attached presentation for details.

Outreach and HVAC System Selection Discussion

Phil Palumbo indicated that the goal is to gather community feedback during the 5/3/23 Community Forum on the HVAC system in order to finalize the HVAC system selection at the 5/8/23 or 6/5/23 SBC meeting.

Jennifer Gaudet will work with Anthony Midey to reach out to the Council on Aging to get their feedback. Mary Brannelly indicated that she scheduled a meeting with seniors on 4/21/23 with Natasha Rivera.

Mark Anderson recommended speaking to someone with operating & maintenance experience of a geothermal system. Colliers and MVG will work on finding someone. Nicholas Kane will ask during a half-day energy seminar.

A video of the existing school conditions as well as photographs, including exterior accessibility issues, should be presented at the Community Forum.

Vote to approve Chris DiSilva as Local Chief Executive Officer

Phil Palumbo indicated that with Justine St. Johns resignation, someone will need to take on her SBC MSBA designation of Local Chief Executive Officer. Phil Palumbo recommended that Chris DiSilva, being a member of the Selectboard, take on that designation in addition to his current designation. This is acceptable to the MSBA. Chris DiSilva agreed.

Mary Brannelly made a motion to approve Chris DiSilva taking on Justine's MSBA SBC designation of Local Chief Executive Officer. Brian Haas seconded. The motion passed unanimously via Roll Call.

It should be noted that a new Selectboard member can serve that role in the future.

New / Other Business

Greg Johnson indicated that the Town Meeting date for the approval of the project has been penciled-in for 10/10/23 with the project's debt exclusion vote being incorporated in the Town's 11/7/23 local election.

Next Meeting Dates

Tuesday, April 18th, 2023, at 6:30 PM, presentation to Selectboard.

Meeting Adjourned via Roll Call at 6:29 PM.

DRAFT