

**MINUTES**  
**Green Meadow Building Committee**  
**Monday, May 8, 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 at the beginning of each meeting.

**Meeting Called to Order via Roll Call at 5:02 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 - Present  
Matthew Johann - Absent  
Greg Johnson – Present  
Hilary Griffiths - Absent

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

Project Team Members Present:

Phil Palumbo, Colliers Project Leaders; Chris LeBlanc, MVG; Marty Vickey, C.A. Crowley Engineering, Inc.

Others present:

Zara Cramer, Deborah Bauch, Natasha Rivera, Mike S., Mike Stevens, “Naples Laptop”, and Roger Stillwater.

### Documents presented during meeting:

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

### **School Building Committee Meeting Minutes Approval**

Brian H. made a motion to accept the 2/27/23, 3/20/23, and 4/10/23 SBC Meeting Minutes. Chris S. seconded. The SBC Meeting Minutes were approved unanimously via Roll Call.

### **Feasibility Study Budget**

Phil P. presented the updated status of the Feasibility Study Budget showing that both Colliers and MVG's Feasibility Study contracts have been fully paid out. No questions or concerns were raised.

### **Schematic Design and DESE Submission**

Chris L. presented the overview of the Schematic Design and DESE submissions to MSBA. Phil P. answered Nick Kane's question regarding the SBC members required at the 5/18/23 MSBA Project Scope & Budget Transition Meeting with: the Town Administrator, School Superintendent, and SBC Chair, as the appropriate SBC members for attendance at the meeting.

### **May 3<sup>rd</sup> Community Forum Update**

Chris L. presented an overview of the topics discussed at the May 3<sup>rd</sup> Community Forum. This overview led into Chris presenting the pedestrian paths on the site and potential well-field locations on site in the event the HVAC system is geothermal.

### **HVAC System Life Cycle Cost Analysis (LCCA) Table**

Chris L. presented the updated LCCA cost summary slide, and it was discussed that the target to have the SBC vote to finalize the choose of which HVAC system they want the project to go with is the June SBC meeting. To continue to try to gather what the community thinks about this topic, Phil P. mentioned they could put out a community survey providing the local tax increase difference between gas-fired and geothermal and have the question of which system they would choose. The SBC agreed with putting out a community survey.

Mary B. had a question on incentives for Seniors on fixed income as it relates to the local tax implications caused by the borrowing for the project in the event the project is approved to move forward.

M. Stevens suggested the importance of needing to do a good job at selling the school project as a whole and not focusing on the HVAC system.

### **Project Timeline**

Phil P. presented the Project Timeline. No questions or concerns were raised.

### **New / Other Business**

Nick Kane mentioned that he attended the Net Zero presentation at the new Douglas & Gates Elementary School in Acton. He indicated that he wanted to get information on how the geothermal HVAC system was currently operating, but he was unable to as the hosts were not District staff that had that knowledge, rather consultants of the project.

### **Next Meeting Dates**

Monday, June 5<sup>th</sup>, 2023, at 5:00 PM, SBC Meeting.

**POST MEETING MINUTE NOTE:** The next SBC Meeting was pushed to Monday, June 12<sup>th</sup>, at 5:00 PM.

**Meeting Adjourned via Roll Call at 6:12 PM.**