

Approved: July 27, 2021

Select Board Meeting: June 3, 2021

Present: Ulfelder, Olney, Sullivan Woods, Aufranc, Lanza

Also Present: Jop, Frigulietti

Warrants approved: none

Meeting Documents:

1. Agenda

1. Call to Order

The Select Board joined the Permanent Building Committee already in progress.

Mr. Ulfelder, Chair, called Select Board to order at 7:16 pm online.

PBC Members present: Chair Mr. Grissino; Vice Chair Mr. Goemaat; Ms. Littlefield; Mr. King, and Mr. Tauer.

School Committee members present: Vice Chair Ms. Martin, MS. Mirick, Ms. Eizenberg, and Mr. Roberti.

2. Joint Meeting with Permanent Building Committee & School Committee

Mr. D'Amico of Compass Project Management; Mr. Pitkin and Mr. Dowhan of SMMA; Ms. Slaven and Mr. Pollock of Shawmut Construction joined the meeting.

Mr. D'Amico noted the Hardy School schematic design presentations given before the School Committee and Select Board independently in May, adding that the presentation had been updated to include current estimated costs and phasing for the project. He stated that the submission would be sent to the MSBA for July 7th, adding that the school was scheduled to open in 2024. Mr. Dowhan stated that the current site plan had incorporated comments from the PBC meeting the previous week. Mr. D'Amico reviewed the size of the building which had been decreased by approximately 1400 square feet since the previous designs. He stated that the project budget that would go before Town Meeting included the MSBA reimbursement of between \$12-13million. He added that the Town would receive the maximum reimbursement rate of 34.9% of eligible costs. Mr. D'Amico reviewed the timing of upcoming meetings noting that the PBC would vote on the recommended scope and budget on June 10th, followed by anticipated supportive votes from the School Committee and Select Board. Ms. Slaven and Mr. Pollock reviewed the construction phasing plan for the project.

The Committees discussed the July schematic design submission to the MSBA and inquired about the flexibility of the design after submission. Mr. D'Amico stated that scope, square footage and general footprint would be fixed while site work would remain flexible and was expected to change through the permitting process. The Boards discussed the differences and similarities between the Hardy and Hunnewell projects including the traffic and parking needs of each school. The Boards emphasized the importance of continued engagement with the public before Special Town Meeting and the debt exclusion vote.

The joint meeting was adjourned at 8:56pm

