

## **MEETING MINUTES**

Project:	Peabody Welch Elementary School	Project No:	MP17-114
Subject:	School Building Committee Meeting	Meeting Date:	4/27/2023
Location:	Zoom Conference Call	Time:	9:30 AM
Distribution:	Attendees, Project File	Prepared By:	A. Place

Present	Name	Affiliation	Present	Name	Affiliation
$\checkmark$	Edward Bettencourt*	Mayor	✓	Mike Burton	DWMP
✓	Beverley Ann Dunne*	SBC Chair	✓	Christina Dell Angelo	DWMP
$\checkmark$	Josh Vadala*	Superintendent		Mike Cox	DWMP
✓	Sam Rippin*	SBC Member		Rachel Rincon	DWMP
✓	Jarrod Hochman*	SBC Member	~	Aidan Place	DWMP
$\checkmark$	James Hafey*	SBC Member		Donna DiNisco	DiNisco
$\checkmark$	Peter McGinn*	SBC Member		Ken DiNisco	DiNisco
✓	Ryan Melville*	SBC Member		Vivian Low	DiNisco
	Michelle Massa*	Welch Principal		Jeff Oxsalida	DiNisco
✓	Kara Migliozzi*	SBC Member		Jim Shuttlesworth	DiNisco
	Michael Gingras	SBC Member		Todd McCabe	Consigli
✓	Edward Colbert*	SBC Member		Kristy Lyons	Consigli
✓	Jillian Gonzalez*	SBC Member		Andrew Malian	Consigli
✓	Jenn Dort*	SBC Member	~	Chris Kavanaugh	Consigli
$\checkmark$	Elizabeth McGivern*	SBC Member		Amber Peach	Consigli
	Kerri Anne Wheeler*	SBC Member			
$\checkmark$	Daniel Doucette	SBC Member			
	Thomas Griffin	SBC Member			
$\checkmark$	Christopher Lord*	SBC Member			

\* SBC Voting Member

ltem No.	Description	Action
34.1	<b>Call to Order</b> : 9:34 am meeting was called to order by SBC Chair B. Dunne with 12 of 16 voting members in attendance.	Record
34.2	Previous Topics & Approval of March 30 <sup>th</sup> , 2023, Meeting Minutes:	Record
	<ul> <li>A motion to approve the 3/30/2023 meeting minutes as submitted made by B. McGivern and seconded by E. Colbert. Discussion: None. Roll Call Vote: E. Bettencourt – Yes – J. Vadala – Yes - B. McGivern – Yes – S. Rippin – Yes J. Dort - Yes - B. Dunne – Yes – E. Colbert – Yes – K. Migliozzi – Yes – J. Hafey – Yes – P. McGinn – Yes – Chris Lord - Yes. Abstention J. Gonzalez: None. Motion passes, minutes approved.</li> <li>E. Bettencourt thanks everyone for their hard work and says they went on a tour, and it made him even more excited about the project and can't wait to see the finished product.</li> </ul>	
34.3	Construction Update:	Record
	<ul> <li>C. Kavanaugh starts the construction update. Starts with the turned over spaces from Phase 1. They have removed the site fencing and jersey barriers from the front portion of the school. Shows the main entrance of the lobby, shows the installed tile and ceiling. Then shows a photo of the typical classroom. The photo shows the new furniture delivered with desks and chairs. Can also see the new teacher's desk and casework that were installed in the classroom. Talks to the new corridor where there is more tile installed on the walls. Shows all the new casework that was installed in the media center. Then talks about the administration suite and the new millwork and casework that was installed. Shows a picture of the new mailroom, and the nurses suite with new cots. Shows a picture of the new breakout room, with the new casework and desks.</li> <li>C. Kavanaugh then talks about Phase 2, where they have readjusted the site fencing on the back side of the school. They have taken control of one of the back doors and sectioned off, have also taken control of the double stack of classrooms by the construction laydown area. Shows a picture of the new temp serving line that was installed. Then shows a picture of the classroom demolition that is happening on the first floor, as well as the kitchen demolition.</li> <li>K. Migliozzi says the new space Is beautiful and that she is very happy with the progress. B. McGivern also comments saying that everyone is so excited to see the new spaces.</li> </ul>	

34.4	Budget Update:	Record
	<ul> <li>C. Dell Angelo goes over the budget update. Says that they are through change order No. 07 and are working on finalization of change order No. 08 and transfer change order No. 07. Owners Contingency and GMP-CM Contingency amounts are unchanged in terms of forecasting since the last SBC Meeting.</li> </ul>	
34.5	Other Topics not Reasonably Anticipated 48 hours prior to the Meeting:	Record
	> None.	
34.6	Public Comments:	Record
	> None.	
34.7	Next Meetings:	Record
	SBC 35, Thursday May 25 <sup>th</sup> at 9:30 AM.	
34.8	<b>Adjourn</b> : 9:58 am A motion was made by J. Hochman to adjourn the meeting, Discussion: None. Meeting adjourned.	Record

## Sincerely, DORE + WHITTIER

Aidan Place Assistant Project Manager Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.