



## Town of Swampscott, Hadley Elementary School

### *Swampscott School Building Committee Meeting #11*

Date & Time: 8:00AM on September 4, 2013

Location: Swampscott Middle School

#### *Attended*

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<b>Swampscott School Building Committee (SSBC):</b>	Joseph Crimmins, SSBC Chair (JC) Edward Cronin, SPS Business Manager (EC) Pam Angelakis, Assistant Superintendent (PA) Carin Marshall, School Committee Member (CM) Kenneth Ardon, Finance Committee (KA) Laurier Beaupre, Ex. Officio (LB) Garrett Baker, Member, MCPPO Certified (GB)
<b>collaborative partners (CP):</b>	Joe Naughton (JN) Inger Hamre-Foley (IF)
<b>Mount Vernon Group Architects (MVG):</b>	Frank Tedesco, AIA (FT) Al Cuevas AIA (AC)

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The purpose of the meeting is to move the Hadley Elementary School Project forward.

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#### ***Opening Remarks***

JC opened the meeting by updating the committee about last Monday's Faculty Convocation, where he presented the project and website. The back to school nights will all be attended by one or more of the SSBC members.

#### ***Approval of Meeting Minutes and Invoices***

Motion: That the minutes of meeting # 10, dated August 20, 2013 be accepted.

Motion by: Ed Cronin

Seconded: Carin Marshall

Vote: Unanimous

#### ***Schedule and Public Outreach***

MVG and CP will be attending and presenting at the upcoming Public Forums, and will have graphics, as well as preliminary cost estimates including the reimbursement rates from the MSBA for the various schemes. At next Tuesday's SSBC meeting the team will have the draft power point presentation for review. The presentation at the Public Forum, scheduled for September 10<sup>th</sup>, 12<sup>th</sup> and 18<sup>th</sup> at 7:00PM, is estimated to be around 15 minutes and the suggested agenda includes:

1. Overview of the project, process and team (done by the SSBC member(s))
2. Technical (MVG to review the options, testing results etc)
3. Educational (Pam to review the educational aspect of the project)
4. Financial (CP to review the cost estimates relating to each of the design options)

SSBC would like to have a handout for the Public Forum including a compacted version of the cost estimates for each option.

CP handed out the Feasibility Options for Design Estimates, dated August 29<sup>th</sup> and reviewed the options, costs and comments, and noted that the numbers are very preliminary and are in no way final. The team reviewed the document and some changes will be made, including adding to the "Major Advantage" column that a new 635 student building could potentially save the District "out of district" tuition. CP will make the changes and submit the document with the Final Preliminary Design Program



on Thursday. The SSBC would like to know the estimated cost of creating new athletic field on the site of the current Stanley Elementary School. CP reported that the project website has not received any emails to date.

***Preliminary Design Program and Feasibility***

MVG is submitting the Final Preliminary Design Program (PDP) to the MSBA on Thursday, September 5<sup>th</sup>.

***Next Meeting:***

The next School Building Committee meeting will be held on Tuesday, September 10, 2013 at 8:00AM.