



## Town of Swampscott, Hadley Elementary School

### *Swampscott School Building Committee Meeting #12*

Date & Time: 8:00AM on September 10, 2013

Location: Swampscott Middle School

#### *Attended*

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**Swampscott School Building Committee (SSBC):** Joseph Crimmins, SSBC Chair (JC)  
Edward Cronin, SPS Business Manager (EC)  
Pam Angelakis, Assistant Superintendent (PA)  
Carin Marshall, School Committee Member (CM)  
Tom Younger, Town Administrator (TY)  
Nancy Hanlon, SPS Teacher (NH)  
Garrett Baker, Member, MCPPO Certified (GB)  
Sandra Rivers, Principal, (SR)  
Glenn Paster, SSBC Member (GP)

**collaborative partners (CP):** Paul Kalous (PK)

**Mount Vernon Group Architects (MVG):** 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*

Joe Crimmins opened the meeting.

#### *Approval of Meeting Minutes, Invoices, and Preliminary Design Program*

Motion: That the minutes of meeting # 11, dated September 4, 2013 be accepted.

Motion by: Carin Marshall

Seconded: Glenn Paster

Vote: Unanimous (9-0 in favor)

Motion: That the MVG invoice 02013.08-0000002 in the amount of \$43,001.20; and CP invoice 13051-04 for the amount of \$14,240 be accepted for payment

Motion by: Glenn Paster

Seconded: Ed Cronin

Vote: Unanimous (9-0 in favor)

Motion: That the Preliminary Design Program is approved and authorize the Owner's Project Manager to submit the Feasibility Study related materials to the MSBA for its consideration

Motion by: Glenn Paster

Seconded: Ed Cronin

Vote:

Number of votes in favor: 9

Number of votes opposed: 0

Number of votes abstained: 0



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

MVG and CP have been working on the draft power point presentation for the upcoming Public Forums, and reviewed it with the SSBC. The power point presentation was discussed and updated accordingly. CP also handed out the response to one question received, which PA responded too, and received approval to move forward to add to the website. The team is currently working on a response to a question regarding energy savings comparisons. A number of modifications to the slides were suggested and will be implemented.

### ***Next Meeting:***

The next School Building Committee meeting will be held on Tuesday, September 17, 2013 at 8:00AM.

### ***Acceptance of Today's Minutes***

PK stated that the local actions and approvals will reference the minutes from today's meeting. The minutes were recorded live during the meeting which was acceptable to the committee. JC requested a motion.

Motion: That the minutes of meeting # 12, dated September 10, 2013 be accepted.

Motion by: Glenn Paster

Seconded: Ed Cronin

Vote: Unanimous (9-0 in favor)