

MEETING MINUTES

Project: Peabody Welch Elementary School
 Subject: School Building Committee Meeting
 Location: Zoom Conference Call
 Distribution: Attendees, Project File

Project No: MP17-114
 Meeting Date: 10/20/2022
 Time: 9:30 AM
 Prepared By: A. Place

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

* SBC Voting Member

Item No.	Description	Action
29.1	Call to Order: 9:35 am meeting was called to order by SBC Chair B. Dunne with 7 of 16 voting members in attendance.	Record
29.2	Previous Topics & Approval of September 22, 2022 Meeting Minutes: A motion to approve could not be made due to not enough voting members. Will approve in next SBC meeting.	Record
29.3	Construction Update: <ul style="list-style-type: none"> ➤ A. Malian starts with saying foundations are completed and structure is erected. States the deck placement that is scheduled for this Friday 10/21 and roofing will be installed by middle of November. A. Malian says the inside of the building and framing has started as well as beginning exterior sheathing. Talks about overhead mechanical rough in, as well as duct work being installed. Inwall rough in for plumbing is on-going, and says the bathroom completed with underground and slab on grade is scheduled for 11/1. ➤ B. Dunne comments that the steel work went along well and looks good. 	Record
29.4	GMP Update: <ul style="list-style-type: none"> ➤ C. Dell Angelo speaks to the GMP update, which has gotten city council approval from last Thursday 10/13. D+W working with Consigli to finalize. Once finalized will then to send to the mayor for signage and execution, which should be by end of this week. 	Record
29.5	Budget Update: <ul style="list-style-type: none"> ➤ C. Dell Angelo goes into the budget update. Talks about DiNisco Design having amendment No. 9 for Asbestos Monitoring/Geotech in the soft costs contingency which has been approved. In the process of working through Changer Order No. 4, has been submitted to mayor for signature. There was also a contingency transfer for signage for \$5000. 	Record
29.6	Other Topics not Reasonably Anticipated 48 hours prior to the Meeting: <ul style="list-style-type: none"> ➤ None. 	Record
29.7	Public Comments: <ul style="list-style-type: none"> ➤ B. Dunne states that once a month project team will meet with MSBA since now in Module 7 – Construction. 	Record
29.8	Next Meetings: <ul style="list-style-type: none"> ➤ SBC 30 – Thursday November 17th 9:30 am on Zoom. 	Record

29.9	Adjourn: 9:52 am A motion was made by P. McGinn and seconded by B. Dunne to adjourn the meeting, Discussion: None.	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.