

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: 6/2/2022
 Time: 9:30 AM
 Prepared By: R. Rincon

Present	Name	Affiliation	Present	Name	Affiliation
	Edward Bettencourt*	Mayor	✓	Mike Burton	DWMP
✓	Larry Fleming*	Business Manager	✓	Christina Dell Angelo	DWMP
✓	Beverley Ann Dunne*	SBC Chair		Mike Cox	DWMP
✓	Josh Vadala*	Superintendent	✓	Rachel Rincon	DWMP
✓	Jarrold Hochman*	SBC Member		Donna DiNisco	DiNisco
	James Hafey*	SBC Member		Ken DiNisco	DiNisco
✓	Peter McGinn*	SBC Member		Vivian Low	DiNisco
	Ryan Melville*	SBC Member	✓	Jeff Oxsalida	DiNisco
✓	Michelle Massa*	Welch Principal	✓	Jim Shuttlesworth	DiNisco
	Kara Migliozi*	SBC Member	✓	Todd McCabe	Consigli
	Michael Gingras	SBC Member	✓	Kristy Lyons	Consigli
✓	Edward Colbert*	SBC Member		Andrew Malian	Consigli
	Albert Talarico	SBC Member		Chris Kavanaugh	Consigli
	Jillian Gonzalez*	SBC Member			
✓	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
25.1	Call to Order: 9:34 am meeting was called to order by SBC Chair B. Dunne with 11 of 16 voting members in attendance.	Record
25.2	Previous Topics & Approval of May 19, 2022, Meeting Minutes: A motion to approve the 5/19/2022 meeting minutes as submitted made by M. Massa and seconded by E. Colbert. Roll Call Vote: E. Colbert, E. McGivern, L. Fleming, M. Massa, J. Dort, P. McGinn. Abstention: J. Hochman, C. Lord, J. Vadala. Discussion: Addition – A family will be taking care of moving and storing the memorial bench. All in favor: Motion passes, minutes approved.	Record
25.3	Schedule Update: <u>Procurement Dates:</u> <ul style="list-style-type: none"> ➤ 6/13-6/17 Invitation to Bid Notice (Remaining Trades) ➤ 6/17/22 CR/COMMBUYS/Local AD ➤ 6/22/22 Remaining Documents Available ➤ 7/20/22 Final Bids Due ➤ 8/19/22 Final GMP 	Record
25.4	90% CD MSBA Submission Approval: 90% CDs will provide updated... <ul style="list-style-type: none"> ➤ Space Summary ➤ Project Schedule ➤ Work Plan ➤ Drawings & Specifications ➤ Project Approvals <u>Vote:</u> <ul style="list-style-type: none"> ➤ A motion was made by E. Colbert and seconded by E. McGivern to approve the MSBA 90% Construction Document Submission. Roll Call Vote: E. Colbert, E. McGivern, L. Fleming, M. Massa, J. Dort, P. McGinn, J. Hochman, C. Lord, J. Vadala. Discussion: None. All in favor: Motion passes, minutes approved. 	Record
25.5	Other Topics not Reasonably Anticipated 48 hours prior to the Meeting: <ul style="list-style-type: none"> ➤ None. 	Record
25.6	Public Comments: <ul style="list-style-type: none"> ➤ None. 	Record
25.7	Next Meetings: <ul style="list-style-type: none"> ➤ SBC 26 – TBD 	Record
25.8	Adjourn: 9:53 am A motion was made by M. Massa Melville and seconded by C. Lord to adjourn the meeting, Discussion: None.	Record

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Sincerely,

DORE + WHITTIER

Rachel Rincon

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.