## **RECEIVED**

By Town Clerk's Office at 1:28 pm, Aug 24, 2023



## **MEETING NOTES**

The Executive Working Group is voluntarily making this meeting and minutes public even though it is not a public body covered by the Open Meeting Law and does not waive its position in this regard.

Project: Fox Hill Elementary School Project No:

Subject:Executive Working GroupMeeting Date:8/9/2023Location:Zoom Conference CallTime:1:00 PMDistribution:Attendees, Project FilePrepared By:A. Place

Present	Name	Affiliation	Present	Name	Affiliation
✓	Melissa Massardo*	SBC Chair	✓	Mike Burton	DWMP
<b>✓</b>	Eric Conti*	Superintendent	✓	Christina Dell Angelo	DWMP
	Bob Cunha*	Director of Operations		Mike Cox	DWMP
✓	Nicole Coscia*	Business Manager	✓	Steve Brown	DWMP
			✓	Aidan Place	DWMP
			✓	Donna DiNisco	DiNisco Design
			✓	Vivian Low	DiNisco Design
			✓	Neil Harrigan	DiNisco Design

<sup>\*</sup> SBC Voting Member

Project: Fox Hill Elementary School Meeting: Executive Working Group

Meeting - 8/9/23

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Item No.	Description	Action			
1.1	Intro: 1:02 pm meeting started 3 of 4 voting members in attendance.				
1.2	Criteria Matrix:				
	Matrix Overview				
1.3	Upcoming Meetings Review:				
	➤ SBC Meeting 8/21				
	Ways and Means Meeting 8/23 at 8:00AM				
	Community Meeting				
	<ul><li>Communication Working Group</li></ul>				
1.4	Programming Meeting Review:				
	➤ Meeting Recap				
1.5	Building Tours:				
	> To be scheduled				
1.6	Next Meetings:				
	> 8/23 at 1:00PM				
1.7	Close: 2:13 pm meeting ended				

Sincerely,

DORE + WHITTIER

Aidan Place Assistant Project Manager Cc: Attendees, File