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By Town Clerk's Office at 3:47 pm, Jun 27, 2023

TOWN OF BURLINGTON

Meeting Posting

Notice of Public Meeting – (As required by G.L. c. 30A, c. §18-25)

DEPT./BOARD: Fox Hill Building Project - Sustainability Working Group

DATE: June 1, 2023

TIME: 9:00 AM

PLACE: Microsoft Teams (Virtual)

The Sustainability 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.

Join from the meeting link: (Must register to join)

Meeting ID: 271 459 453 862

Passcode: NGauH9

Agenda

1. Intro
2. Goals Discussion
3. Next Meetings
4. Close





MEETING NOTES

The Sustainability 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
Subject: Sustainability Working Group
Location: Zoom Conference Call
Distribution: Attendees, Project File

Project No:
Meeting Date: 6/1/2023
Time: 9:00 AM
Prepared By: A. Place

Present	Name	Affiliation	Present	Name	Affiliation
✓	Melissa Massardo*	SBC Chair	✓	Mike Burton	DWMP
✓	Bob Cunha*	Director of Operations	✓	Christina Dell Angelo	DWMP
✓	Nicole Coscia*	Business Manager	✓	Mike Cox	DWMP
✓	Martha Simon*	SBC Member	✓	Steve Brown	DWMP
✓	Roger Riggs	SBC Member	✓	Aidan Place	DWMP
✓	George Papayannis	SBC Member	✓	Donna DiNisco	DiNisco Design
			✓	Vivian Low	DiNisco Design
			✓	Neil Harrigan	DiNisco Design
			✓	Semoon Oh	Consultant

* SBC Voting Member

Item No.	Description	Action
1.1	Intro: 9:02 am meeting started with 4 of 4 voting members in attendance.	
1.2	Goals Discussion: <ul style="list-style-type: none"> ➤ Triple net zero building – zero water waste ➤ Natural Light ➤ Incentive points to receive. <ul style="list-style-type: none"> - Meets efficiency code - Green school ➤ Balance between useability and maintenance ➤ Occupant health ➤ Outdoor learning ➤ Practical and Reliable ➤ Base – gas heat and electric cooling ➤ Air source heat pump ➤ VRF ➤ Air to water heat pump ➤ Ground source heat pump – geothermal 	
1.2	Next Meetings: <ul style="list-style-type: none"> ➤ To be scheduled. 	
1.3	Close: 10:05 am meeting ended	

Sincerely,
DORE + WHITTIER
 Aidan Place
 Assistant Project Manager
 Cc: Attendees, File