

Item No.	Call to Order & Intro: 6:00 pm meeting was called to order with 9 of 13 voting members in attendance. One additional voting member joined later.	Record
1.	Public Comment: None	Record
2.	<p>Approval of March 18, 2025 Meeting Minutes:</p> <ul style="list-style-type: none"> <i>Motion to approve the 3/18/25 meeting minutes as submitted by E. Conti. 2nd by B.Cunha . Discussion: None. Roll Call Vote:</i> <ol style="list-style-type: none"> 1. M. Nawoichik – Yes 2. M. Massardo - Yes 3. C. Monaco - Yes 4. B. Cunha- Yes 5. N. Coscia - Abstain 6. D. Villano – Yes 7. D. Rosenblatt – Yes 8. J. Brooks- Yes 9. E. Conti - Yes <p>Approve: 9, Reject: 0, Abstain: 0, Motion passes 9-0-0</p>	Record
3.	<p>Amendment for Approval:</p> <ul style="list-style-type: none"> <i>Motion to approve Dore and Whittier Amendment No. 6 in the amount of \$31,900 for design development estimating made by C. Monaco 2nd by M. Nawoichik. Comments: J. Brooks- have we verified we have the budget for this item? N. Coscia – Yes, confirmed.</i> <ol style="list-style-type: none"> 1. M. Nawoichik – Yes 2. M. Massardo - Yes 3. C. Monaco - Yes 4. B. Cunha- Yes 5. N. Coscia - Abstain 6. D. Villano – Yes 7. D. Rosenblatt – Yes 8. J. Brooks- Yes 9. E. Conti - Yes <p>Approve: 9, Reject: 0, Abstain: 0, Motion passes 9-0-0</p>	
4.	<p>Invoice for Approval:</p> <ul style="list-style-type: none"> <i>Motion to approve DiNisco Invoice No. 10184 in the amount of \$ 356,444 for CD 1 of 9 and DiNisco Invoice No. 10185 in the amount of \$3,343.45 for</i> 	Record

	<p><i>Traffic Studies, DiNisco Invoice No. 10186 in the amount of \$2,360.88 for Wetlands Design Development and NOI, and DiNisco Invoice No. 10187 in the amount of \$6,810.65 for Additional Survey made by C. Monaco, 2nd M. Nawoichik</i></p> <ol style="list-style-type: none"> 1. M. Nawoichik – Yes 2. M. Massardo - Yes 3. C. Monaco - Yes 4. B. Cunha- Yes 5. N. Coscia - Abstain 6. D. Villano – Yes 7. D. Rosenblatt – Yes 8. J. Brooks- Yes 9. E. Conti – Yes 10. K. Bond - Yes <p>Approve: 10, Reject: 0, Abstain: 0, Motion passes 10-0-0</p> <ul style="list-style-type: none"> • <i>Motion to approve Dore and Whittier Invoice No. 31 in the amount of \$ 22,730 for Design Development made by C. Monaco, 2nd M. Nawoichik</i> <ol style="list-style-type: none"> 1. M. Nawoichik – Yes 2. M. Massardo - Yes 3. C. Monaco - Yes 4. B. Cunha- Yes 5. N. Coscia - Abstain 6. D. Villano – Yes 7. D. Rosenblatt – Yes 8. J. Brooks- Yes 9. E. Conti – Yes 10. K. Bond - Yes <p>Approve: 10, Reject: 0, Abstain: 0, Motion passes 10-0-0</p>	
5.	<p>Budget Revision Request:</p> <ul style="list-style-type: none"> • <i>Motion to approve Dore and Whittier Budget Revision Request No. 2 made by J. Brooks, 2nd K. Bond.</i> <ol style="list-style-type: none"> 1. M. Nawoichik – Yes 2. M. Massardo - Yes 3. C. Monaco - Yes 4. B. Cunha- Yes 	Record

	5. N. Coscia - Abstain 6. D. Villano – Yes 7. D. Rosenblatt – Yes 8. J. Brooks- Yes 9. E. Conti – Yes 10. K. Bond - Yes Approve: 10, Reject: 0, Abstain: 0, Motion passes 10-0-0	
6.	Schedule/Project Update: <ul style="list-style-type: none"> • DiNisco has moved into the Construction Document phase of the project. • The 4 main ideas of Explore, Search, Discover and Play are spread throughout the building. These ideas are represented in wall graphics, display cases and display boards. • The group discussed the small group learning space outside and the gym and how the acoustics would work. • A feature wall will be designated for a local artist to design a mural if the PTO would like to provide funding. 	Record
7.	Design + Construction Schedule <ul style="list-style-type: none"> • Construction Documents - March 2025 to November 2025 • Project Bid - December 2025 through January 2026 • Building Construction April 2026 to February 2028 • Building Completion + Occupancy - February 2028 • Demolish Existing Building + Complete Sitework - March to October 2028 • Upcoming Meetings/Submissions: <ul style="list-style-type: none"> • 4/2/25: Planning Board Site Plan Approval Application • 4/5/25: Conservation Commission Notice of Intent • 7/18/25: MSBA 60% CD Submission • 4/8/25: MSBA Design Status Meeting • 4/24/25: Conservation Commission Hearing • 5/15/25: Planning Board Hearing • 	Record
8.	SBC Comments and Q&A – <ul style="list-style-type: none"> • M. Simon – What will the acoustics be in the learning area near the gym. Is this realistic? 	Record

	<p>- V. Low- Acustica panels on the walls and ceilings, as well as insulation should help this but it won't be a quiet discussion place. We are still exploring this area with the principal.</p> <ul style="list-style-type: none"> • M. Simon- Can we have a Burlington focused nature element? The Landlocked Forest should be considered. <ul style="list-style-type: none"> - V. Low – thank you. (as amended via video recording time stamp 28.31) <p>N. Harrigan – Yes, the solar panels will be added to the roof and parking lot after the existing school is demolished. (this item will be removed from the minutes as it is unable to be verified via video recording)</p> <ul style="list-style-type: none"> • C. Monaco- Will we get a chance to review interior colors? <ul style="list-style-type: none"> -V. Low – Yes, we will have some working groups and provide samples at an upcoming SBC meeting. • K. Bond – Are the library bookshelves on coasters? <ul style="list-style-type: none"> - V. Low – Yes, they are heavy but movable. 	
9.	Public Comments: None	Record
10.	Motion to Adjourn: <ul style="list-style-type: none"> • <i>Motion to adjourn</i> All in favor. Meeting Adjourn. 	Record

Sincerely,
DORE + WHITTIER

Andrea O'Toole
Assistant Project Manager
Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please submit within 48 hours for incorporation into these minutes.