



The meeting was called to order at 4:00 PM

Present: Steven Stone, Chairman, Rob Sheppard, Linda Trouville, Rebecca Duda, Nick Botelho, Marybeth Veilleux, Stefanie Fields, Andy Graham, Dennis Piendak, Phil Thibault, Dave Martin, Barbara O'Connor
Absent: Mike LaCava, Renee Young

Mount Vernon Group: Al Cuevas, Bill Peters
LiRo-Hill: John Abbott

Minutes

Mr. Piendak made a motion to approve the minutes of April 16, 2025 as presented. Mr. Martin seconded the motion. The motion carried unanimously.

Invoices for Approval

LiRo-Hill Invoice #14 in the amount of \$16,740 for the month of April 2025

Mr. Thibault made a motion to recommend payment for Invoice #14 from Liro-Hill in the amount of \$16,740. Mr. Martin seconded the motion. The motion carried unanimously.

MVG Invoice #2024-09-00010 in the amount of \$50,000 for the month of April 2025

Ms. Trouville made a motion to recommend payment for Invoice 2024-09-00010 from MVG. Mr. Martin seconded the motion. The motion carried unanimously.

Website Expansion

Superintendent Stone stated they are now scaling up the website on the school project. They have been having meetings on it over the the last 10 days with Mount Vernon Group in conjunction with others.

Superintendent Stone also reported on the title examination of 64 Dracut Avenue. It looks as though the title never transferred the lot to the Town. Mr. Cuevas stated they are looking into how they acquire it, swap the land or use the land.

Mr. Thibault mentioned that if this lot is part of the subdivision there could be an HOA involved and they would need to be brought into the equation.

Legal Deed for Joseph A Campbell Property

Superintendent Stone reported that they have only found a utility deed for a sewer easement and the deed for the dirt parking lot. He stated he has spoken with the Town Manager on this issue about locating the deed. The MSBA is requesting it.

Present Facility Assessment Sub-Committee with MSBA

John Abbott, Al Cuevas, Bill Peters all spoke of the meeting with the MSBA. Kat Foster was on Zoom also. Superintendent Stone went into detail on what he presented to the MSBA on the elementary educational plan preparing the high school graduates of the 2040s and beyond. He explained that they somewhat have to anticipate what may happen for Grads in 2040. They talked about skills and approach.

John Abbot discussed visioning sessions and workshops, faculty visioning sessions and community outreach. He discussed the meeting schedule to date of school building committee meetings. He went through the timeline of the meetings and in April the committee came to the decision of the option chosen. He talked about the character of the school planned with the neighborhoods. Susan talked about the classrooms and how they were laid out versus the public spaces. She went into detail of the pods being similar on each floor. There was also discussion on the circulation of buses and parents, the wetland crossings, and abutters properties and a possible rear entrance to 110.

The Committee was walked through the overall site plan, the site cross section, the lower floor plans, upper floor plans, proposed massing, solar studies, space summary variations and the preferred schematic report cost estimates. MVG noted that this plan will be better defined as we move along, this is an early test fit. Superintendent Stone noted there was about thirty-five minutes of questions and answers. Questions from the architects were about the playground and play area. Mr. Cuevas talked about making the café more conducive to the playground and maybe tweaking building to allow for more access. The team felt that it was a positive and complimentary meeting overall with the MSBA.

Schedule

The next meeting will be June 4, 2025.

Mr. Cuevas stated that they would be squeezing in meetings with town departments as they move along.

Deed Update

Ms. Duda stated that she had reached out to Richard Howe the former Registrar of deeds and he believes has found the deed to the Campbell School. Superintendent Stone will forward it over to the Town Manager to see if Town Counsel can verify the deed. They still will need to find the one for Greenmont Avenue School.

Adjournment

Ms. Duda made a motion to adjourn the meeting at 4:32 p.m. Ms. O'Connor seconded the motion. The motion carried unanimously.