

MEETING MINUTES

Project: Newton Countryside Elementary School
 Subject: School Building Committee Meeting
 Location: Zoom Conference Call
 Distribution: Attendees, Project File

Project No: 22-0123
 Meeting Date: 4/4/2023
 Time: 6:00 PM
 Prepared By: Aidan Place

Present	Name	Affiliation	Present	Name	Affiliation
✓	Jonathan Yeo* WG	Chief Operating Officer	✓	Mike Burton	DWMP
	Ruthann Fuller	Mayor		Christina Dell Angelo	DWMP
✓	Emily Prenner* WG	School Committee		Mike Cox	DWMP
	Bill Humphrey	City Council		Aidan Place	DWMP
	Kathy Smith	Superintendent of Schools		Rachel Rincon	DWMP
✓	Josh Morse* WG	Commissioner of Public Buildings	✓	Steve Brown	DWMP
✓	Beth Herlihy* WG	Principal Countryside E.S.	✓	Donna DiNisco	DiNisco
	Ayesha Farag*	Asst. Superintendent of Elementary		Jim Shuttleworth	DiNisco
	Maureen Lemieux*	Chief Financial Officer	✓	Vivian Low	DiNisco
	Nick Read	Chief Procurement Officer	✓	Anne Davis Woodacre	DiNisco
	Tom Gloria	DRC		Janet Bernardo	
✓	Ellen Light	DRC			
	Tamika Olszewski	School Committee (Chair)	✓	Carol Schein	
✓	Cove Davis*	School Committee		Christina Oliver	
✓	Stacy Klickstein*	Resident	✓	Adam Bernstien	
	Liam Hurley* WG	Asst. Superintendent/ Chief Fin. &	✓	Melissa Monokroussos	
✓	Andreae Downs* WG	City Council		Amy MacKrell	
	David Kalis*	City Council	✓	Sing-Ning Kuo	
✓	Lori Zinner*	Resident		Cherylann S	
	Andrew Lee	Asst. City Solicitor		Steven Siegal	
✓	Stephanie Gilman WG	Dir. Planning, Project Mgt, &	✓	David Geffen	
	David Stickney	Director of Facilities	✓	Deb Crossley	
✓	Alex Valcarce WG	Deputy Commissioner	✓	Mark Kaufman	
✓	Adam Lipson	Resident	✓	Andrea Kelley	
	Maura Tynes WG	Director of Elementary Special Ed.	✓	Jonathan Kantar	
✓	Lisa Reibstein	Public			
	Brian Hunter	Public			

* SBC Voting Member | WG Working Group

Item No.	Description	Action
12.1	<p>Call to Order: 6:03 pm meeting was called to order by J. Morse with 8 of 12 voting members in attendance.</p>	Record
12.2	<p>Approval of the January 17th, 2023 & February 28th, 2023, Meeting Minutes (Vote Expected):</p> <ul style="list-style-type: none"> ➤ A motion to approve the 1/17/2023 & 2/28/2023 meeting minutes as submitted made by J. Yeo and seconded by L. Zinner. Discussion: None. Roll Call Vote: Roll Call Vote: E. Prenner. – Yes L. Zinner – Yes J. Morse – Yes - B. Herlihy – Yes – S. Klickstein – Yes – J. Yeo – Yes. Abstention: None. Motion passes, Minutes approved. 	Record
12.3	<p>Design Options Review:</p> <ul style="list-style-type: none"> ➤ V. Low goes over sustainability considerations and goals. Then touches on the traffic considerations and existing conditions in the slideshow. Then goes over the different options for traffic presented in the slideshow, 1, 2, 3A, 3B. In summary the bus drop off lane will be separated by median, bus drop off lane width 12'-14', van drop off/parking to be studied further, and reconvene in April for further discussion. ➤ V. Low then talks about the conversation commission, they had an ANRAD (Abbreviated Notice Resource Area Delineation) hearing held on March 23. Order of Resource Delineation received on March 24. ➤ V. Low talks about the site selection and flood plain. Shows the proposed building location on the higher side to avoid flooding. Which will be above the 100- and 500-year flood elevation. Then talks about the storm water management which will be designed to fully comply with Massachusetts Stormwater Regulations. This will have no increase in peak rates of stormwater discharge off site. ➤ D. DiNisco goes over the building location criteria matrix. Talks about where the building makes the most sense on the site. ➤ D. Geffen asks if the basement will be above the flood plain. J. Morse responds saying there will be no basement, and the first floor will be above the flood plain. ➤ E. Light asks about parking on the side of the road near the residents. D. DiNisco says these are the current conditions for the site. ➤ J. Kantar asks about the flood plain of the site and if there are any considerations of water flow through the building. V. Low responds saying they will be further studying those options. 	Record

	<ul style="list-style-type: none"> ➤ L. Reibstein asks about the flow of water and containing the flood and storm water to not impede residents. D. DiNisco says that they will contain the water displacement to not increase water discharge on residents’ property. ➤ A. Lipson asks to try to save as many trees as possible on the site. Would also like to see a field on the new site as well. <p><u>Preliminary Vote for Approach 6A:</u></p> <p>- Design Review Committee</p> <ul style="list-style-type: none"> ➤ A. Kelley - Yes ➤ J. Kantar - Yes ➤ A. Bernstein - Yes ➤ S. Ning Kuo - Yes ➤ E. Light - Yes ➤ C. Schein - Yes <p>- Building Committee</p> <ul style="list-style-type: none"> ➤ E. Prenner - Yes ➤ S. Klickstein - Yes ➤ L. Zinner - Yes ➤ C. Davis - Yes ➤ J. Morse - Yes ➤ A. Downs - Yes 	
12.4	<p>Schedule/Timeline Update:</p> <ul style="list-style-type: none"> ➤ S. Brown goes over schedule saying the next steps are that the draft PSR draft will be available on 4/18 and submission of the PSR on 4/27. There will be an SBC Meeting on 4/25 to approve the PSR before submission. Also notes there will be a Public Facilities Meeting on 4/12. 	Record
12.5	<p>Public Comment:</p> <ul style="list-style-type: none"> ➤ None. 	Record
12.6	<p>Next Meetings:</p> <ul style="list-style-type: none"> ➤ SBC Meeting – Tuesday, April 25th 6:00 PM on Zoom. 	Record
12.7	<p>Adjourn: 7:05 pm A motion to adjourn was made by E. Prenner and seconded by J. Morse. Discussion: None.</p>	Record

Sincerely,
DORE + WHITTIER
 Aidan Place
 Assistant Project Manager

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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.

DRAFT