

<b>WAKEFIELD PERMANENT BUILDING COMMITTEE WAKEFIELD HIGH SCHOOL BUILDING COMMITTEE</b>	<b>WAKEFIELD MEMORIAL HIGH SCHOOL MEETING NOTES #14</b>
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Date:	Tuesday February 01, 2022
Location:	Virtual "Zoom" Meeting
Time:	7:00pm
Prepared BY:	Shane Nolan – LeftField PM

Name		Present
Joseph Conway	Director of Public Works (Non-Voting)	x
Julie Smith Galvin	Town Council (Non-Voting)	✓
Stephen P. Maio	Town Administrator (Non-Voting)	x
Thomas Markham	School Committee Member (Non-Voting)	x
Kevin Piscadlo	School Committee Member (Non-Voting)	x
Doug Lyons	Superintendent of Schools (Non-Voting)	✓
Tim O'Brien	Facilities Director (Non-Voting)	✓
Joseph B. Bertrand	Permanent Building Committee, Chair (Voting)	✓
Timothy Demers	Permanent Building Committee (Voting)	✓
Charles L. Tarbell	Permanent Building Committee, Secretary (Voting)	✓
Jason Cohen	Permanent Building Committee (Voting)	✓
Janine R. Fabiano	Permanent Building Committee (Voting)	✓
John McDonald	Permanent Building Committee (Voting)	✓
Tom Galvin	Permanent Building Committee (Voting)	✓
Marc Moccio	Permanent Building Committee (Voting)	✓
Philip Renzi	Permanent Building Committee (Voting)	✓
Nasos Phillips	Permanent Building Committee (Non-Voting)	x
Wayne Hardacker	Permanent Building Committee (Non-Voting)	✓
Amy McLeod	Wakefield Memorial High School Principal (Non-Voting)	x
Joseph Mullaney	Wakefield Memorial High School Asst. Principal (Non-Voting)	x
James Sullivan	Finance Committee (Non-Voting)	x
Ian McKinnon	Community Member (Non-Voting)	x
Jeffrey Cohen	Community Member (Non-Voting)	x
Elizabeth Martin	Community Member (Non-Voting)	✓
Ray Thompson	Community Member (Non-Voting)	✓
Eric Lambiaso	Community Member (Non-Voting)	✓
Thomas Stapleton	Community Member (Non-Voting)	✓
Robert Arcari	Community Member (Non-Voting)	x
Dylan Forester	Community Member (Non-Voting)	x
Christopher Sallade	Community Member (Non-Voting)	✓
Sandra Clarey	Community Member (Non-Voting)	✓
Eric Hubert	Community Member (Non-Voting)	✓
Christine Bufagna	Community Member (Non-Voting)	x
Jonathan Chines	Community Member (Non-Voting)	✓
Kim Hartman	Community Member (Non-Voting)	✓
Greg Liakos	Community Member (Non-Voting)	x
William Karvouniaris	Community Member (Non-Voting)	x

Name		Present
Lynn Stapleton	Leftfield Project Management	✓
Shane Nolan	Leftfield Project Management	✓
Helen Fantini	SMMA	✓
Matt Rice	SMMA	✓
Brian Black	SMMA	✓

1. Meeting called to order at approximately 7:02PM

2. Public Participation

Jennifer Kalley, Commissioner of Wakefield Gas and Light Board lent her support to the project and noted she attended the January 20<sup>th</sup> Public Forum. She was particularly excited to hear the communities desire for an energy efficient building and the comments on net zero energy. Ms. Kalley requested the Building Committee consider the solar orientation of the building.

Robin Greenberg emphasized the goal of meeting the educational program, providing a sustainable and cost-effective building. Ms. Greenberg asked if her the Building Committee saw recent letter. Joe Bertrand confirmed it was sent to all members. Jason Cohen applauded Ms. Greenberg on her letter and comments. Ms. Greenberg urged the Building Committee to reconsider adding an option 4 series alternative for further evaluation. Joe Bertrand noted that the option 4 series had been discussed and given serious consideration in evaluating which alternatives to carry forward. Chip Tarbell acknowledged that solar orientation and sustainability will be given due consideration as the process moves forward and hoped that Ms. Greenberg would continue to attend meetings and provide input. Ms. Greenberg asked about the descriptions given for the different colors (green, yellow, red) used when evaluating the options. Helen Fantini confirmed the yellow color was neutral. Wayne Hardacker requested that solar orientation be considered as the design progresses, but he felt the option 4 series on Walsh Field presented many challenges.

Christine Encarnacion Patt referenced a letter that was sent to the Building Committee. Joe Bertrand advised it forwarded to all members and that the Building Committee appreciated the comments and contents of the letter. Ms. Patt noted Coach Perry spoke at the last Building Committee meeting and provided background on the reasons for supporting an indoor track as part of the project. Ms. Patt noted a student was recently injured while practicing outside. Micelle Minasian, President of Wakefield Track & Field spoke of the support for the track and field team and the success the program has had. Ms. Patt gave an overview of the contents of the letter including details of the track and field program and the opportunities having an indoor track would give athletes. Ms. Patt noted the time available to the program in the existing gymnasium was limited due to other program needs such as wrestling and basketball. Chip Tarbell noted his excitement at the enthusiasm shown by the proponents for an indoor track. CT noted the PDP includes a 30,000SF gym as part of the new construction option being studied. However, he cautioned that this may get push back from MSBA and it is not yet known if it will be allowed as part of the project. Liz Martin advised it was important to note that education plan which is part of the PDP was prepared by the school and includes input from all departments.

3. Preliminary Design Program

Joe Bertrand noted that the PDP was distributed to the Building Committee for review. JB noted this is the first of 3 submissions, the start of the process, not the end. There is still lot of work to do. Tonight, he would like a motion to allow the PDP to be submitted to MSBA. The motion would be followed by discussion.

*Chip Tarbell made a motion to grant SMMA and LeftField permission to submit the Preliminary Design Program, as provided for review by the Building Committee, to MSBA. Seconded by Jason Cohen.*

*Discussion:*

Jason Cohen asked if MSBA reviews every page in the PDP. SN confirmed yes, he expects they do. Doug Lyons noted that he wanted to follow up on an early point and confirm that all departments and coordinators have seen and contributed to the educational plan and that he feels it captures the need for a future school. DL acknowledged SMMA and LeftField's contribution during the PDP phase.

*On a roll call vote:*

*Yes: Jason Cohen, Tom Galvin, Chip Tarbell, Tim Demers, Janine Fabiano, Phillip Renzi, Marc Maccio, John McDonald, Joe Bertrand*

*No:*

*Motion passed unanimously*

Shane Nolan confirmed he would coordinate getting the Local Actions and Approval letter signed by the appropriate parties and submit the PDP to MSBA forthwith.

4. Next Permanent Building Committee/School Building Committee meeting: February 10 2021

Attachments:

- LeftField Presentation 02/01/22