

**MEETING MINUTES**  
**Hurld-Wyman School Building Committee**  
**Engineering Conference Room, City Hall**  
**September 30, 2014**

**Call to order:** Mayor Galvin called the meeting to order at 4 p.m.

*Roll Call (present):* Mayor Galvin, Mark Donovan, Jay Corey, Tom Quinn Jr., John Dinizio, Joe Elia, Jerry Surette, Mike Mulrenan, Mike Gauthier, and Eileen Mills.

*Not Present:* Greg Ahearn

Others present included Pat Saitta of Municipal Building Consultants, Donna Dinisco, Ken DiNisco and Tim Cooper of DiNisco Design Partnership.

**Report from Pat Saitta, Municipal Building Consultants (See MBC August 2014 Report).**

**Report from Ken DiNisco, DiNisco Design (See Preferred Schematic Study and Report October 2, 2014).**

Mr. Corey made a motion to approve 41 Wyman Street as location for new 410-student school consisting of 70,000 square feet at an estimated cost of \$32,200,000, and submit as the preferred solution to the MSBA. Mr. Quinn seconded the motion. The vote was unanimous in favor.

**Adjournment:**

Mr. Corey made a motion to adjourn. Mr. Quinn seconded the motion. The vote was unanimous in favor.

Mayor Galvin adjourned the meeting at 4:16 p.m.

*Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Committee constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Committee as to the completeness or accuracy of such statements.*