

**MEETING MINUTES**  
**Hurld-Wyman School Building Committee**  
**December 16, 2015**  
**Engineering Conference Room, City Hall**

**Call to Order:** Mayor Scott Galvin called the meeting to order at 4:30 p.m.

**Roll Call (present):** Mayor Galvin, Greg Ahearn, Mark Donovan, Jay Corey, Tom Quinn Jr., Joe Elia, John Danizio, Mike Mulrenan, Eileen Mills, Mike Gauthier, Charlie Doherty

**Members missing:** Eileen Mills (arrived late, see note below)

Also present were Ken DiNisco, Donna DiNisco, and Rick Rice of DiNisco Design, Pat Saitta and Chuck Adams of Municipal Building Consultants, and Michelle Zottoli, principal of the Wyman School.

Mr. Corey made a motion to waive a reading of the previous meeting's minutes. Mr. Elia seconded the motion. The vote was unanimous in favor.

Mayor Galvin told members that a meeting with the Mass School Building Authority earlier in the day resulted in the MSBA's approval of an amended project funding agreement. Mayor Galvin also noted that, moving forward, the monthly Committee meetings would be scheduled and more added, as needed.

**Report from Pat Saitta, Municipal Building Consultants** — See OPM Monthly Report, #20, November 2015.

Highlights included City Council's approval of funding for the project and completion of contracts with designers and OPM. Forward movement to the design development phase.

Committee member Eileen Mills arrived at 4:37 p.m.

**Report from Ken DiNisco of DiNisco Design** — See DiNisco Design presentation dated December 16, 2015.

Highlights included discussion about targeted projections such as a substantial completion date of June 2018, with school occupancy in September 2018.

He also reviewed shared site use with Agricultural Commission. He said site design is about 90 percent complete. He also noted LEED Registration and additional reimbursement for the City is possible if certain environmental measures are included in the project design and plans.

Ms. DiNisco advised members to start thinking about the name of the school, as well as the official address. Mr. Quinn said the Building Department will assign a number to the Wyman Street address.

Mr Donovan reported that teachers are grateful for the opportunity to provide input to the Committee. Another session with teachers was scheduled for the next day.

Mr. Corey made a motion to assign the new school an address on Wyman Street. Mr. Danizio seconded the motion. The vote was unanimous in favor.

Committee members scheduled the next meeting for January 13, 2016, at 4 p.m.

Doug Murphy of Marion Avenue, whose residence abuts the school property, appeared before the Committee to express concern about traffic and bus routes. He said he is in favor of the project, but concerned about how it will impact his property. He said he mainly wants to make sure there are enough parking spaces to accommodate all school uses. All agreed there should be ample room for parking, and no need for parking along neighborhood streets.

**Adjournment:**

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

Mayor Galvin adjourned the meeting at 5:19 p.m.

*Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Hurd-Wyman School Building 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 Commission as to the completeness or accuracy of such statements.*