

Date:	Thursday, May 23, 2019
Location:	Amesbury High School Library
Time:	3:30 PM
Next Meeting:	06/20/2019 at 4:30 PM



	Name	Association/Title	Affiliation
N	Kenneth Gray	Mayor of Amesbury, Chair	(AESBC)
Y	Peter Hoyt	Amesbury School Committee	(AESBC)
Y	Jared Fulgoni	Superintendent of Schools	(AESBC)
Y	Joan Liporto	Director of Business & Operations	(AESBC)
Y	Walter Helliesen	Principal, Amesbury Elementary School	(AESBC)
N	Joe McMilleon, Councilor	City Councilor	(AESBC)
Y	Norm Fredette	School Facilities	(AESBC)
N	Laurie McAllister	CES Teacher	(AESBC)
N	Cristin Chabot	AES Teacher	(AESBC)
Y	Bruce McBrien	AES Teacher	(AESBC)
N	Mark Roccogrande	Parent / Community Member	(AESBC)
Y	Monique Griffin	Parent / Community Member	(AESBC)
N	John Donnell	Community Member	(AESBC)
N	Jim Queenan	AES Teacher	(AESBC)
N	Kyle Jacques	AES Teacher	(AESBC)
Y	Daniel Grayton	Mayor's Chief of Staff	(City)
Y	Donna DiNisco	Principal/DiNisco Design	(DiNisco)
N	Chris Huston	Designer/DiNisco Design	(DiNisco)
Y	Vivian Low	Project Manager / DiNisco Design	(DiNisco)
Y	Caulen Finch	Project Architect / DiNisco Design	(DiNisco)
N	Tom Murphy	Project Executive / NV5	(NV5)
Y	Lynn Stapleton	Project Director / NV5	(NV5)
N	Jennifer Carlson	Project Manager / NV5	(NV5)
N	Tim Dorman	Project Manager / NV5	(NV5)

1. Call to Order

Jared Fulgoni, Superintendent of Schools, called the Amesbury Elementary School Building Committee (AESBC) Meeting to order at 3:37 PM.

2. Meeting Minutes

NV5 distributed the AESBC Meeting Minutes from the prior meeting held on April 25, 2019. It was noted that Jon Mooers name was spelled incorrectly in Item 4 - Project Design Update and that the Meeting Minutes should be amended accordingly.

Motion: Motion by Peter Hoyt, seconded by Walter Helliesen to approve the 5/23/19 AESBC Meeting Minutes as amended. The motion passed unanimously.

3. Invoices

Invoices

The following invoices were submitted for approval:

NV5 Invoice #124929- \$5,000.00

DiNisco Design Invoice #9118 - \$66,667.00

Motion: Motion to approve the above Invoices made by Peter Hoyt, seconded by Walter Helliesen to approve the invoices totaling \$71,667.00 The motion passed unanimously.

4. Project Design Update

DiNisco provided a Design Update Presentation which included a video tour of the new school that showed both the exterior and interior of the school.

Several design issues were noted as follows and discussed:

- At the over-height doors shown in the corridors, make the door standard height and add a glass transom above to allow natural light into the corridors.
- The exterior Library wall was opened up to allow more natural light.
- Interactive projectors will be used in the classrooms.
- The Stage has been relocated in the Cafetorium to aid in the transition from the recessed Cafetorium to the exterior and main corridor. The Stage will have a curtain.
- Every child will have a locker sized 18"w. x 15"d. x 24"h.
- Cabinetry for printers and charging stations is provided in each Project Area.
- It was recommended that the Design Team consider furniture options in the Project Area.
- There will be a frit on the exterior glass in the Library to reduce glare.
- There will be two sections of 3-tier bleachers provided in the Gym.
- The Gym holds 750 people.
- The Cafetorium holds 300 in chairs and 425 sitting on the floor.
- A projector in a protective cage or a large venue projector will be provided in the Gym.

The exterior of the new school have groundface CMU and 2 colors of brick. The windows will be grouped in metal frames or shadow boxes. Metal panels, rainscreen wood phenolic panels, glass fiber reinforced concrete panels and glazed curtainwall will also be utilized as components of the exterior skin of the building. Glass will be maintained at 22% of the exterior walls for optimal energy efficiency while allowing daylighting. There will be a screen to hide the rooftop mechanical equipment.

5. Project Costs

It was noted that the Mayor would like the Design Team to look at ways to get the Total Project Cost under \$60,000,000.

6. Project Meeting Schedules

WORKING GROUP: A Working Group, headed by Amesbury Superintendent Dr. Fulgoni, as main contact, will gather input from faculty and staff and facilities personnel who will advise Dr. Fulgoni. Mr. Fulgoni will present information to the full AESBC for approval/action. Meetings to be primarily held bi-weekly on Thursdays at 9:00-11:00 AM with Dr. Fulgoni, DiNisco Design, NV5 and invited guests. Next meeting is June 13, 2019 at 9:00 am at Superintendent's Office. Mayor Gray will also be in attendance.

BUILDING COMMITTEE: The Amesbury Elementary School Building Committee (AESBC) will meet monthly on the 4th Thursday of each month at 4:30 PM. The ext AESBC Meeting will be held on June 20, 2019.

Next Community Forum: June 17, 2019 @ 7:00 PM

NV5 will send meeting maker for all meetings.

7. Other Business

There are two public issues that the Project Team needs to address in the Community Forum: Grade Configurations and Site Location.

There should be a slide in the presentation that explains the consequences of a "NO" vote. Sample language from other Cities/Towns should be reviewed.

The vote requires a simple majority to pass.

A draft of the Community Forum Presentation will be shared with the AES Building Committee for review on 6/5 with comments to be received by 6/10 so that there is time to finalize the presentation.

8. Public Comment

There was no public comment.

9. Adjournment

Peter Hoyt made a motion, seconded by Walter Helliesen, to adjourn the AESBC Meeting 5:16 PM. The motion passed unanimously.

These meeting minutes were prepared by NV5. Please notify NV5 within 48 hours of receipt of this document regarding any required corrections or clarifications.