

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE

MEETING MINUTES

Kate Macinanti
Chair
Brian Mahoney
Vice-Chair
Brian Silvia
Member
Lucas Murray
Member
James Manni
Town Manager



Terry Lynch
Member
Chip McGair
Member
David Palazzetti
Member
Michael Podraza
Superintendent

Visit Our Website: <https://skschoolproject.com>

EVENT DETAILS

TOPIC:	School Building Committee - Regular Meeting
DATE/TIME:	Thursday, July 25, 2024 @ 8:30 AM
LOCATION:	Town Council Chambers, 2 nd Floor, 180 High Street, Wakefield, RI
LIVESTREAM:	https://www.youtube.com/@sksbc/streams
PUBLIC COMMENT:	Public comments must be made in person. Comments must be kept to the agenda topic being discussed at that time. The committee chair may limit the duration of comments to ensure members have adequate time to address business items.

MEETING MINUTES

Item	Topic
1.	Call to Order/Roll Call Members Present: Brian Mahoney, Brian Silvia, Lucas Murray, James Manni, Terry Lynch, Chip McGair, David Palazzetti, Michael Podraza Members Absent: Kate Macinanti
New Business Items:	
2.	Discussion: Community Correspondence Correspondence received from Elizabeth Hoyt of the Sustainability Committee regarding the new high school. Mr. Mahoney has prepared a response which will go out today. Correspondence also received from Doral Beasley regarding green options for the district. These messages have been sent to the appropriate contacts.
3.	Discussion: Update/Information Regarding July 30 th Public Forum Phil Conte, Studio JAED reviewed the draft presentation for the Community Forum scheduled for July 20, 2024. Discussion ensued regarding suggested changes to the presentation and communication that needs to be presented to the community.
4.	Discussion: General Project Update – Leftfield/JAED/Gilbane Jim Rogers from LeftField updated the Committee and community on the proposed timelines of the project i.e., geothermal tests; schematic design). Further discussion from Phil Conte regarding Studio JAED’s work on these items.
5.	Discussion: High School/Hazard Site Walk-thru Mark Moore, Gilbane Construction gave an update on the high school Hazard field walk-through was given. Bus loop will remain in front of the building and an access route on the side of Hazard will be put into place for student drop off/pick up. Further discussion regarding the possible placement of a field office in the Hazard building for Gilbane Construction.
	Mr. Murray asked to bring forth a motion to add an update on Town activities to the agenda. Motion made by David Palazzetti Motion seconded by Brian Mahoney Motion passes unanimously. Mr. Murray gave an update on the conversion piece of the project – the application is substantially complete. Before completion, there are a couple of components that have to be met. One is that there be a public session to discuss the conversion which must be held in an open forum. He will work to get this scheduled with the Town Council. Mr.

	Murray then informed the Committee that a contract was approved by the Town Council for Studio JAED and Slam. Further discussion regarding how to deal with creating a process for handling the funds of the project i.e. buyout packages, etc. Options will need to be discussed.
6.	Public Comment Mr. Mahoney opened Public Comment – no one came forward. Public Comment was closed.
7.	Discussion/Action: Set Next Meeting and Agenda Items Public Forum - July 30, 2024 – 6:00 PM to 8:00 PM School Building Committee Upcoming Meetings - 8/8/24 and 8/22/24
8.	Adjourn Motion made to adjourn Motion made by Lucas Murray Motion seconded by Brian Silvia Motion passes unanimously Meeting ends at 9:32 AM