



Town of Swampscott
Hadley Elementary School Reuse Advisory Committee Meeting Minutes
Tuesday, August 11th – 6:00 PM
Virtual Meeting

HADLEY REUSE COMMITTEE MEMBERS PRESENT

Joan Honig, Jay Sullivan, John Peterson, Justina Oliver, Laurie Lebbon, Stephen Perdue (Chair), Nicole Dooley, Laurier Beaupre, Janell Cameron, Angela Ippolito, Adrian Rodriguez, Gary Barden (late), Matthew Kirschner

MEMBERS ABSENT

Brian Rooney, Michele Barden, Martha Cesarz, Whisky Wolinski, Lydia Scott Muolo, Bill DiMento

OTHER TOWN OFFICIALS PRESENT

Molly O'Connell, Senior Planner; Allie Fiske, Director of Communications and Special Initiatives

The meeting was called to order at 6:05 P.M.

APPROVAL OF PREVIOUS MINUTES

On **MOTION** (J. Cameron) and **SECONDED** (S. Perdue) it was VOTED by roll call to approve the meeting minutes of June 22nd and July 27th, 2021. Unanimous consent.

Chair Perdue presented cost estimates provided by consultant LBA for each scenario. This information will be included in the appendix as a part of the report, and is meant as guidance for the Select Board in future decision making. The cost estimates are in today's dollars and anticipate open shop pricing, as opposed to having to go out to bid. The numbers may be inflated because of the current construction market.

He noted that this provides an incomplete picture, as the committee does not have all the corresponding income information that a developer would have when looking at a project. The committee has identified primary funding sources in each scenario that would be covered through the developer, with an emphasis on keeping costs off of the Town.

Ms. O'Connell reviewed the report table of contents and noted any changes. The sub-group chairs have each reviewed and finalized their sections of the report. The scenarios are uploaded and will be sent out to all members for review.

Ms. O'Connell showed an example of the layout of Scenario #1 – each scenario is laid out in the same manner. J. Honig requested that some additional information be added to Scenario #2. She and Ms. O'Connell will work offline on finalizing that.

VOTE TO AUTHORIZE COMMITTEE CHAIR TO SUBMIT FINAL REPORT

On **MOTION** (J. Honig) and **SECONDED** (L. Beaupre) it was **VOTED** by roll call to authorize Steve Perdue, committee Chair, to review and submit the final report of the committee to the Select Board. Unanimous consent.

Ms. O'Connell noted that there will be a presentation to the Select Board on Tuesday, August 24th. She will present background information and Chair Perdue will present the main content. All committee members are invited to attend the meeting and the Board will be taking public comment.

Thank you to all of the committee members for their hard work throughout the process!

On **MOTION** (S. Perdue) and **SECONDED** (J. Cameron) it was **VOTED** by roll call to adjourn the meeting. Unanimous consent.

Meeting adjourned at 6:37 p.m.

True Attest,

Molly O'Connell, Senior Planner

*Minutes APPROVED by vote of the Hadley Elementary School Advisory Reuse Committee
10/05/2021*

This meeting was video recorded.