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By Jim Alexander - Asst. Town Clerk at 2:45 pm, Sep 12, 2023

Green Meadow School Building Committee

Joint with Finance Committee, Select Board, and School Committee

March 8th, 2023

Location: Hybrid. Maynard Fire Department training room, and Zoom,
<https://us02web.zoom.us/j/89820275897?pwd=OEpmZWVhS2pYSGZBQlFWMVpyWC8zUT09>

FinCom Members Present:

Alannah Gustavson
Ken Estabrook
Cavan Stone (joined at 6:38)
Peter Campbell
Khadijah Brown (via Zoom)
Katie Moore (via Zoom)

Absent Members:

Jillian Prendergast

Other Attendees:

GMSB Committee, School Committee, and Select Board members
Green Meadow design and engineering team members
School Department members
concerned citizens.

1. 6:33 PM, Jerry Culbert opened the GM School Building Committee. He read the governor's statement and took attendance.
6:35 PM, School Committee opened.
6:35 PM, Finance Committee opened.
6:36 PM, Select Board opened.
2. The meeting began with an introduction of the technical group (Colliers Group, Mt Vernon architects, and Marty through a different engineering group)
3. Brian Hass (and other committee members) presented on the GM Elementary building project. These slides included topics such as the eligibility phase, forming the project team, feasibility study, schematic design, funding the project, detailed design, construction, and timeline for completion. Presentation ended at 7:30 PM.
4. The next 2.5 hours were concerns voiced over various topics covered in the building project presentation – choosing a gas boiler over geothermal, not striving to be a net zero building, added costs in soil removal, location concerns, fully taking advantage of incentives, the rise in taxes to residents, and the impact all these decisions will have on our children's and town's future. A robust conversation was had, and many town residents were able to voice their concerns with the various boards *although it was noted that it still never feels like enough time.

5. The meeting ended, and Fin Com adjourned at 10:00 PM.

Reserve Fund Allocation for FY23: \$250,000

Transfers: \$50,000

Reserve Fund Balance: \$200,000