

Item No.	Description	Action
1	Intro: 1:00 Meeting begins	
2	SBC Agenda: <ul style="list-style-type: none"> ➤ The team would like to review the flipped building option, as well as share MSBA FAS comments which were positive and supportive of the Towns education plan. The only area that was discussed to attempt to incorporate was world languages. 	
3	Recent Meetings: <ul style="list-style-type: none"> ➤ The team reviewed the recent school data sheet meetings as well as the 1/18/24 Planning Board Meeting. Due to the request of the Planning Board to be more active in the SD phase the group noted it would be good for them to join the working groups rather than start a new sub-committee. D&W to reach out and start this process with Liz Bonventre. 	
4	Mass Save Incentive: <ul style="list-style-type: none"> ➤ Discussion about the diesel generator needed to obtain a 6 figure Mass Save incentive. B. Cunha shared that this area is zoned residential and would need a variance for diesel fuel to be stored onsite. DiNisco inquired if the Fire Station stores diesel onsite. B. Cunha to check. 	
	MSBA: <ul style="list-style-type: none"> ➤ DiNisco to check with the MSBA to see if they need a formal submission of the new building layout at this phase of SD to avoid any issues down the line. 	
5	Next Meeting: Discussion Points <ul style="list-style-type: none"> ➤ Working Groups ➤ Vote Timeline ➤ Community Meeting 	
7	Close: 2:00 pm	

Sincerely,
DORE + WHITTIER
 Andrea O'Toole
 Assistant Project Manager
 Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please submit within 48 hours for incorporation into these minutes.

