PRESENT: Court Booth, Dawn Guarriello, Russ Hughes, Laurie Hunter, Charlie Parker, Chris Popov, Matthew Root.

PRESENT FROM HILL INTERNATIONAL: Peter Martini, Ian Parks, Duclinh Hoang

PRESENT FROM SMMA: Kristen Olsen, Michael Dowhan, Phil Poinelli

Court Booth called the online meeting to order at 7:30 AM. He noted that the meeting was recorded.

The meeting focused on an update with slide presentation by Kristen Olsen, SMMA. It was intended to prepare for receiving and reviewing an updated Space Summary and rationales (DSC Feb. 4 meeting) and Space Summary recommendations to the SBC (Feb. 25) for its meeting on March 4.

From slide presentation, the following aspects are currently under continuing review:

- Program and Square-Footage of Building
- Site Constraints, Conditions, Program
- Conceptual Site and Building Plans
- Building Materials and Massing

Utilization analysis “Complex for Middle School, team teaching model. Any proposal must be confirmed through a ‘test’ Master Schedule.”

Spaces other than classrooms, and approaches, were presented and discussed, including:

- Learning Commons
- Media Centers
- Teacher Planning
- Special Education
- Cafeteria/Cafetorium
- Gymnasium
- Auditorium

Site constraints such as property size, slope, septic, existing building, and setbacks were reviewed.

SMMA has received questions and comments from DSC members and they will be organized in a single document and provided to DSC in the next several days.

Karlen Reed (Public Access Advisory Committee) stated that the committee that advises the Select Board on matters of public access television will have the CMS project on its next agenda, considering the value of taping-broadcasting at the new school. Dawn will see that the SBC is represented at the meeting.

The next meeting is on February 4 at 7:30 AM.

The meeting was adjourned at 8:55 AM (motion by Guarriello, Root) by roll call vote.

Meeting video available at:
https://concordps.zoom.us/rec/play/NpQmJS6urGoeoVFy3xtxsdVxvVZ-eGytW1xmk8kMV3-cDpZtfeLoKaoguKm6Fn4ckowVfGlkO3qBuRf.WYwv5zMMv6C_7KI?startTime=1611318724000&_x_zm_rtaid=GYt eQt6URPmGbSilFwPAA.1611799541049.6bfcfb2ce472b153d998c75024f4a32&_x_zm_rhtaid=136