

Concord Middle School Building Committee
Meeting Minutes
October 31, 2019

PRESENT: Court Booth, Heather Bout, Kate Hanley, Frank Cannon, Jon Harris, Russ Hughes, Laurie Hunter, Charlie Parker, Chris Popov, Matthew Root, Justin Cameron, Tim Hult, Jared Stanton,

ABSENT: Stephen Crane, Dawn Guarriello, Pat Nelson,

PRESENT FROM HILL INTERNATIONAL N/A

Call to Order

Mr. Hult called the meeting to order at 7:34 AM in Conference Room 4, Ripley Building.

Sustainability Committee Presentation

Ms. Hanley introduces Matt Root to lead the sustainability presentation. Mr. Root describes the goals of the Concord community. Mr. Root talked about how sustainability and high performance attributes need to be involved in the process from the beginning of the project. Matt reviewed various slides were in detail to show what is needed to have an energy efficient building.

The Passive House program is a rigorous, voluntary standard for energy efficiency in a building, which reduces the building's ecological footprint. It results in ultra-low energy buildings that require little energy for space heating or cooling. This program has a series of steps and guidelines that you must abide with in order to get to the endpoint of having an energy efficient building. Matt Root informed the committee that there are paths to success which include leadership-setting clear goals, relying on third-party certification, choosing designers that can meet our goal and prioritizing lowest life cycle cost. Tim Holt asked if a certification program is needed and Matt informed him that not all of the programs have everything for a specific job. You have to look into which program has the most of what is needed for the project.

Communication

Ms. Bout and Ms. Nelson discussed the communication plan for the school and the general public. Ms. Bout explained that communication needs to be both transparent and clear when communicating to the public. She stated that the communication plan consist of (5) primary components which are online presence, proactive outreach distribution of updates, use of social media, liaison relationship and public events. Sharing information not advocating which means not using the town or school resources to advocate. Anything that needs to be posted for communication purposes needs to be shared with both Ms. Bout and Ms. Nelson.

Next meeting will be for the design process which will be on Wednesday, Nov 6 at 9am. Five interviews will take place with different architectural firms and the public is welcome to attend.

Correspondence

None

Announcements

None

Public Comments

Brian Foulds wanted to specify how LEED is important in having an sustainable project.

Adjournment

Mr. Hult requested a motion to Adjourn. Mr. Popov made the motion. Ms. Bout seconded the motion. The motion carried unanimously.

For additional details and information on this meeting, please refer to the link below.

https://www.youtube.com/watch?v=XSgzdfdCi_I&list=PL1TTzrWEKOOKQSCY4ADcNvk7hoJ9_IrH8&index=3