

ANGIER SCHOOL BUILDING COMMITTEE (ASBC) + DESIGN REVIEW COMMITTEE (DRC) JOINT MEETING				MEETING MINUTES	
Newton Education Center, Room 210					
April 3, 2014					
6:00PM					
ATTENDEES:					
NAME	ASSOC.	PRESENT	NAME	ASSOC.	PRESENT
Arthur Cohen	ASBC, DRC	Y	Peter Barrer	DRC	---
Michael Cronin	NPS	Y	Andrew Copelotti	DRC	---
Theresa Fitzpatrick	ASBC	Y	Deb Crossley (Alderman)	DRC	Y
Ruthanne Fuller (Alderman)	ASBC	Y	William Eldredge	DRC	---
Leonard Gentile (Alderman)	ASBC	---	Robert Franchi	DRC	---
Adam Gilmore (NPB)	ASBC	---	Tom Gloria	DRC	Y
Ruth Goldman	ASBC	---	Candace Havens (Planning)	DRC	---
Sandra Guryan	ASBC, DRC	Y	Jonathan Kantar	DRC	Y
Jennifer Hill	ASBC	---	Andrea Kelley	DRC	---
Loreta Lamberti (Principal)	ASBC	Y	Ellen Light	DRC	Y
Maureen Lemieux (CFO)	ASBC	---	Marc Resnick	DRC	Y
Joshua Morse (NPB)	ASBC	Y	Mark Susser	DRC	Y
Angela Pitter-Wright	ASBC	---	Eve Tapper	DRC	---
Emily Prenner	ASBC, PTO	Y	Carol Chafetz	NPS	Y
Nicholas Read	ASBC	---	David Fleishman	School Supt	---
John Rice (Alderman)	ASBC	Y	Joseph Russo	Asst Supt	Y
Robert Rooney (COO)	ASBC Chair	---	Setti Warren	Mayor	---
Steven Siegel	ASBC, DRC	Y	Jeffery Luxenberg	JLA	Y
Alex Valcarce (NPB)	ASBC	Y	David Krawitz	JLA	Y
Ouida Young (Law Dept)	ASBC	Y	Melissa Gagnon	JLA	Y
			Tom Murphy	JLA	---
William Paille	City	Y	Ken DiNisco	DDP	---
Jonathan Rich	W.T. Rich	---	Donna DiNisco	DDP	---
Steve Roman	W.T. Rich	Y	Leno Fillipi	DDP	---

Public Buildings called the meeting to order at 6:12PM.

1. Approval of Minutes from the February 6, 2014 ASBC+DRC Joint Meeting

MOTION: R. Fuller moved, seconded by S. Siegel, that the February 6, 2014 meeting minutes be approved. **The vote was unanimous.**

2. Early Site Package Update

WT Rich Joslin Lesser provided an overview of the Early Site Package which includes tree removal along the MBTA tracks, the retaining wall, demo and abatement of the existing building and some site work. It was noted that tree removal alongside the MBTA tracks is anticipated to begin on June 7. Provided there are no unexpected delays, the expected duration for tree removal is two weeks. The work hours are restricted by the MBTA to between 1:00AM and 4:30AM. No equipment will be on site and fencing will be maintained. The only visible difference will be that more trees will be removed each day. After the last day of school, demo and abatement are scheduled to begin. WTR noted there was a site walk on April 1 and that bids are due on April 10.

3. Community Engagement Plan

Monthly community updates are scheduled with the Waban Area Council for the 2nd Thursday of each month at 7:00PM, with the first meeting on Thursday, May 8. Meeting location TBD. There was discussion about how to most effectively reach out to the greater Angier community including neighbors before construction begins. It was noted that the Waban Improvement Society as well as the Angier and Zervas parent distribution lists should be included on community updates. It was suggested that there should be a table with information and flyers at Waban Village Day on Sunday, May 18. All public information for distribution shall be reviewed by the Angier Working Group. There was a request from the ASBC that the project link be accessible from the City's website home page.

4. 60% Constuction Documents Update

A progress set of construction documents is scheduled to be issued to the DRC and cost estimators on May 9. This set of documents will be representative of how the project will be built. The review process will be similar to the process established during Design Development with regard to reconciliation of the two estimates. The plan is to submit a set of 60% Construction Documents to the MSBA on June 13.

5. Offsite Traffic

William Paille (Director of Transportation) of the City of Newton Department of Public Works Transportation Division presented four Intersection Improvement Concepts (A-D), dated 04/03/14, to address the current dangerous pedestrian and traffic conditions at the intersection of Beacon Street, Waban Avenue and Collins Avenue. An overview of the proposed configurations was provided. It was noted that the plan is to finalize the solution in the Fall 2014. Members of the ASBC suggested it would be helpful to have criteria to judge the four options and that the City should check in early with the Church and the Board of Aldermen as well as the neighbors that will be directly affected by the reconfigurations of the roadways. It was also suggested that an offsite traffic update be provided at the BOA meeting on April 16.

6. Upcoming Meetings

- 04/16/14 Angier DRC Meeting 6:00PM **SCHEDULED**
- 06/12/14 ASBC+DRC Meeting 6:00PM **SCHEDULED**

(Note: At this meeting, a vote will be required to submit the 60% CD package to the MSBA).

7. Adjournment

MOTION: At 7:41PM, there being no further business to come before the meeting, E. Prenner moved, seconded by T. Fitzpatrick, that the meeting be adjourned. **The Committee vote was unanimous.**

Respectfully submitted,

Melissa Gagnon
Joslin, Lesser + Associates, Inc.

Attachments: Intersection Improvement Concepts (A-D), dated 04/03/14, prepared by the
City of Newton Department of Public Works Transportation Division

[End of 04/03/14 Meeting Minutes]

CITY OF NEWTON, MASSACHUSETTS
DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION DIVISION
INTERSECTION IMPROVEMENT CONCEPT A

LOCATION: Beacon Street at Waban Avenue

APPROXIMATE SCALE: 1" = 30'

DATE: 4.03.2014

DRAWING PREPARED BY: GTS



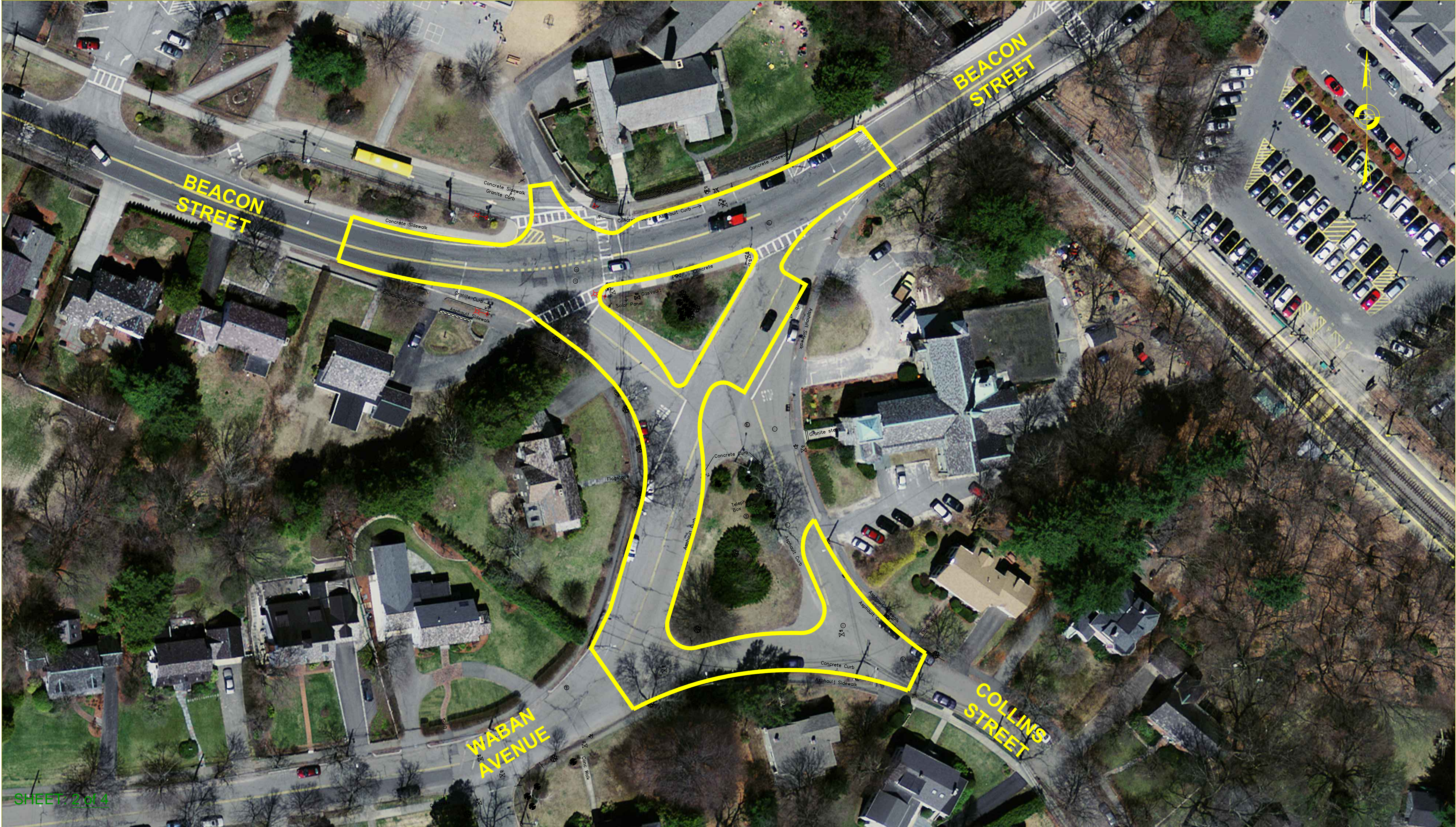
CITY OF NEWTON, MASSACHUSETTS
DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION DIVISION
INTERSECTION IMPROVEMENT CONCEPT B

LOCATION: Beacon Street at Waban Avenue

APPROXIMATE SCALE: 1" = 30'

DATE: 4.03.2014

DRAWING PREPARED BY: GTS



CITY OF NEWTON, MASSACHUSETTS
DEPARTMENT OF PUBLIC WORKS - TRANSPORTATION DIVISION
INTERSECTION IMPROVEMENT CONCEPT D

LOCATION: Beacon Street at Waban Avenue

APPROXIMATE SCALE: 1" = 30'

DATE: 4.03.2014

DRAWING PREPARED BY: GTS



SHEET 4 of 4