



## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

### **Gerry Building Committee Meeting** Name of Board/Committee

Address of Meeting: **Veterans Middle School, 217 Pleasant St, Marblehead, MA 01945**

Room: **Band Room**

<b><u>Thursday</u></b>	<b><u>July</u></b>	<b><u>26</u></b>	<b><u>2018</u></b>	<b><u>7:00PM</u></b>
Day of week	Month	Date	Year	Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

#### **Agenda**

1. Call to Order
2. Approval of Minutes from 6/28/2018 and 7/12/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
  - a. MSBA FAS (Facility Assessment Subcommittee) update
5. OPM / Designer update(s)
  - a. Educational Space Summary, Building square footage and MSBA eligibility review
  - b. Review and discussion on HVAC systems/options - Vote
  - c. Review and discussion regarding building layout (straight vs. L-shaped) - Vote
  - d. Review and discussion regarding flat vs. sloped roof - Discussion
  - e. Schematic Design Phase look-ahead
6. Schematic Design update(s). For more information regarding the MSBA PRS process, please refer to the following link  
<http://www.massschoolbuildings.org/building/schematic>
7. New Business
8. Public Comment
9. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **July 24, 2018**