



MEETING NOTICE

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

Gerry Building Committee Meeting

Name of Board/Committee

Address of Meeting: **Glover School, 9 Maple Street, Marblehead, MA**

Room: **Cafeteria**

Thursday

Day of week

March

Month

01

Date

2018

Year

7:00 PM

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 02/15/2018
3. Approval of invoices and commitments
4. Chairmen update(s)
5. OPM update(s)
 - a. Schedule
 - b. PSR – next steps
6. Designer update(s)
 - a. PSR – next steps (review of short list from PDP)
 - b. Discussion of selection criteria / consideration of options moving forward
 - c. Consultant service authorizations
7. Preferred Schematic Report (PSR) update(s). For more information regarding the MSBA PRS process, please refer to the following link
http://www.massschoolbuildings.org/sites/default/files/edit-contentfiles/Building_With_Us/Feasibility_Study/Mod3_Feasibility_Study_Guidelines.pdf
8. New Business
9. Public Comment
10. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **February 26, 2018**