



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

September

Month

27

Date

2018

Year

6:30PM

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 9/06/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
 - a. Tax impact review
5. Transitional Plan update
6. OPM / Designer update(s)
 - a. MSBA FAS (Facilities Assessment Subcommittee) update
 - b. Design update
 - c. Schematic Design Phase look-ahead
7. MSBA Feasibility Study process. For more information regarding this topic, please refer to the following link <http://www.massschoolbuildings.org/building/feasibility>
MSBA Schematic Design process. For more information regarding this topic, please refer to the following link <http://www.massschoolbuildings.org/building/schematic>
8. New Business
9. Public Comment
10. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **September 24, 2018**