



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**

Tuesday

Day of week

March

Month

20

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 03/01/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
5. OPM / Designer update(s)
 - a. MSBA PDP response
 - b. Traffic analysis / discussion
 - c. Schedule
 - d. PSR – next steps
 - e. Discussion of selection criteria / consideration of options moving forward
 - f. Consultant(s) changes – update and approval
6. 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
7. New Business
8. Public Comment
9. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: **Carmen Darisse**

Date: **March 16, 2018**