



RESOLVED  
 TOWN OF NORTH ANDOVER  
 DATE POSTED:  
 TOWN CLERK USE ONLY  
 2023 APR -5 PM 1:23

**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

**Lucretia and Joseph Brown Elementary School Building Committee**

Name of Board or Committee

**Address:** Zoom Conference join via the web link or Dial in

**Link:**

<https://us02web.zoom.us/j/89073348892?pwd=VTRyNDFYZ0QzckgzUXg3bVhQek5kZz09>

**Dial in Phone** 1-312-626-6799

**Meeting ID:** 890 7334 8892

**Password:** 123456#

<b>Tuesday</b>	<b>April</b>	<b>11th</b>	<b>2023</b>	<b>7:00PM</b>
Day of Week	Month	Date	Year	Time

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

- 1- Call Meeting to Order
- 2- Project Closeout Overview
  - 2.1 – Closeout Overview & Financial Summary
  - 2.2 – Record Approval of Charge Order #16 (Credit for unused Gilbane construction funds)
  - 2.3 – Record Approval of LeftField and Raymond Design Associates Contract Amendments (Credit for unused funds)
  - 2.4 – Record Approval of Budget Revision Requests to Align Final Construction and Furniture, Fixtures and Equipment Costs
  - 2.5 – Review of Massachusetts School Building Authority (MSBA) Audit Documents & Estimated Audit Timeline
  - 2.6 – Vote to Submit Audit Package to MSBA
- 4- New Business
- 5- Public Comment
- 6- Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Mr. David Harris  
**Posted by:** Mr. Brian Dakin, Leftfield  
**Date:** April 5, 2023