



## **MEETING NOTICE**

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

### **Gerry Building Committee joint meeting with Marblehead School Committee**

Name of Board/Committee

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

Room: **Cafeteria**

**Tuesday**  
Day of week

**March**  
Month

**27**  
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 03/20/2018
3. Approval of invoices and commitments (consultant reimbursable service authorizations)
4. Chairmen update(s)
  - a. MSBA PDP meeting confirmation
5. OPM / Designer update(s)
  - a. Results of test borings performed at Bell and Bud Orne
  - b. Bud Orne wetland flagging update
  - c. Student relocation proposal/plan if Bell is selected as the preferred option
  - d. Discussion of selection criteria / consideration of selected preferred option
  - e. Schedule / PSR – next steps
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](http://www.massschoolbuildings.org/sites/default/files/edit-contentfiles/Building%20With%20Us/Feasibility%20Study/Mod3%20Feasibility%20Study%20Guidelines.pdf)
7. New Business
8. Community Outreach / Correspondence received
9. Public Comment
10. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: **Ralph Wallace (GSBC vice Chair) & Meredith Tedford (SC Chairperson)**

Posted by: **Carmen Darisse**

Date: **March 22, 2018**