



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 Date Date Time 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 12/14/2017
- 3. Approval of invoices and commitments
- 4. Chairmen update(s)
- 5. Designer update(s)
- 6. OPM update(s)
- 7. Qualitative and Quantitative analysis and conclusions on the 450/160-student options. (develop/narrow down short list of options)
- 8. Preliminary Design Program (PDP) update(s). For more information regarding the MSBA PDP, 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
- 9. New Business
- 10. Public Comment
- 11. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: **David Harris, Jr.**

Posted by: Carmen Darisse

Date: **December 20, 2017**