

**AGENDA FOR THE BELMONT UNDERWOOD POOL BUILDING  
COMMITTEE**

2014 JUN 20 AM 9:01

RECEIVED

**DATE OF MEETING: Tuesday, June 24, 2014**

**TIME OF MEETING: 7:45 PM**

**LOCATION: Conference Room 1 Belmont Town Hall 455  
Concord Avenue Belmont, MA**

1. Meeting Called to Order.
2. Approve Minutes of 6/5/14 & 6/12/14 UPBC Meetings.
3. Community & Stakeholder Outreach.
  - Conservation Commission Update
  - Planning Board Update
  - Historic District Update
  - Shade Tree Committee Update
  - Accessibility Committee Update
  - Office of Community Development
  - Health Department
  - Police/Fire
  - Recreation Committee
  - DPW & Recreation Division
  - Other
4. Planning for the Planning Board Meeting on 6/26/14.
5. Approve Invoices.
6. Review Options for Value Management/Alternates.
7. BH +A Status on Technical Specification and 85% Progress Set.
8. Permitting Timeline Update.
9. Required UPBC Decisions.
10. Progress on Bidding and Contract Documents (Front End Documents).
11. Other Business.
12. Meeting Adjourned.