

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

DATE OF MEETING: Thursday, August 14, 2014

TIME OF MEETING: 7:30 PM

**LOCATION: Conference Room 2 Belmont Town Hall 455
Concord Avenue Belmont, MA**

2014 AUG 12 PM 2:09

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BELMONT, MA

1. Meeting Called to Order
2. Approve Minutes of prior UPBC meetings
3. Approve BH+A and PCI Invoices
4. Results of Public Bid Process, Status of Alternates & Next Steps
5. Community & Stakeholder Outreach
 - Planning Board Follow Up
 - Discussion and Resolution of the Noise Measurement Issue
 - Conservation Commission
 - Existing Condition Survey
6. Fixtures, Furniture & Equipment
7. Schedule & Permitting Timeline Update
8. Meeting Adjourned