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

**DATE OF MEETING: Thursday, January 9, 2014**

**TIME OF MEETING: 7:30 PM**

**LOCATION: Belmont Town Hall - Conference Room # 2 - 455 Concord Ave. Belmont, MA**

1. Approve minutes of previous meetings
2. Discussion of updated pool drawings
3. Update on outreach to Town Boards and Committees
4. Review Milestone Schedule
5. Vote on invoices
6. Process and Timing for Schematic Design Estimates
7. Preparation for the public meeting on January 16
8. Contract signing
9. Other business