



Town of Belmont
**Belmont Middle and High School
Building Committee**

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: April 7, 2020
TIME: 9:33 AM

William Lovallo, Chair
John Phelan
Steve Dorrance
Kate Bowen
Chris Messer, Secretary
Ellen Schreiber

Emma Thurston, Treasurer
Patricia Brusch, Vice Chair
Thomas Caputo
Jamie Shea
Joseph DeStefano

Patrice Garvin
Diane Miller
Joel Mooney
Robert McLaughlin
Michael McAllister

REVISED
**AGENDA FOR THE
BELMONT MIDDLE AND HIGH SCHOOL BUILDING COMMITTEE**

DATE OF MEETING: Wednesday, April 8, 2020

TIME OF MEETING: 8:00 AM

LOCATION: Remote Meeting

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" -

All Participation by Committee and Town Residents will be by Remote Access

If the audio becomes unavailable, the meeting will be paused until it can be restored,
or the meeting will end

This Belmont Middle and High School Building Committee meeting will enable those who have comments related to an agenda item to present them remotely. Those interested are able to watch from home on Belmont Media or join the meeting through Zoom.

If you are interested in following along, watch on **Belmont Media Center**

- Channel **8** on Comcast
- Channel **28** or **2130** on Verizon
- Watch online at > **belmontmedia.org/watch/govtv**
- Watch on **Facebook/belmontmedia**

FOR PARTICIPANTS:

The Belmont Middle and High School Building Committee will start at 8:00 A.M. and you may join the meeting remotely starting at 7:50 A.M.

By computer or smartphone go to: <https://zoom.us/j/3454061077>

- Enter Password 040820
- Follow on screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

1-929-205-6099

- When prompted, enter Meeting ID 345 406 1077#
- If prompted, enter #
- When prompted, enter password 040820 #

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to message the Room Host
- By telephone press *9
- When the host is ready for you, you will be called on by your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard

MEETING AGENDA

- I. Call to order
- II. Review and Approve Minutes of Previous Meetings
- III. Update on Project Cost Events (Daedalus)
- IV. Construction Update Including COVID-19 on Project (Skanska)
- V. Project Schedule Update (Daedalus)
- VI. Treasurer's Update (Emma Thurston)
- VII. Update on GMP Costs (Skanska)
- VIII. Total Project Budget Update (Daedalus)
- IX. FF&E Update (Pat Brusch)
- X. Comments from Belmont Residents
- XI. New business
- XII. Next Building Committee Meetings #96 04-29-20 @ 8:00 AM
#97 05-13-20 @ 8:00 AM
- XIII. Enter into Executive Session:
To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body as the Chair so declares
- XIV. End