

Town of Belmont

Belmont Middle and High School Building Committee

RECEIVED TOWN CLERK BELMONT, MA

DATE: December 15, 2020 TIME: 3:08 PM

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

AGENDA FOR THE BELMONT MIDDLE AND HIGH SCHOOL BUILDING COMMITTEE DATE OF MEETING: Friday, December 18, 2020 <u>TIME OF MEETING: 8:00 AM</u> LOCATION: Remote Meeting

In keeping with Governor Baker's Executive Order of March 12, 2020; "Order Suspending Certain Provisions of the Open Meeting Law" -<u>All Participation by Committee and Town Residents will be by Remote Access</u> 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**

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://us02web.zoom.us/j/81370775953

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

19 MOORE STREET (PO BOX 56), BELMONT, MA 02478 TELEPHONE (617) 993-2640 * FACSIMILE (617) 993-2641 By telephone:

1-929-205-6099

- When prompted, enter Meeting ID 813 7077 5953
- Follow any additional prompts

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 Minutes
- III. Procurement Approach for FF&E (Perkins & Will)
- IV. Approval of Procurement Approach for FF&E (Daedalus)
- V. Update on FF&E Budget (Perkins & Will)
- VI. Approval of FF&E Budget (Daedalus)
- VII. Discussion on Mini Furniture Fair (Perkins & Will)
- VIII. FF&E Schedule Update (Perkins & Will)
 - IX. Update and Discussion on Indoor Air Quality Strategies (Perkins & Will)
 - X. Approval of Indoor Air Quality Strategy Changes (Daedalus)
 - XI. Comments from Belmont Residents
- XII. New business

XIII.	Next Building Committee Meetings	#112 1-14-21 @ 8:00 AM
		#113 1-21-21 @ 8:00 AM
		#114 2-10-21 @ 8:00 AM

XIV. End