RECEIVED TOWN CLERK BELMONT, MA

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

DATE: December 13, 2021

TIME: 2:53 PM

Reserved for Town Clerk Use Only

Committee Name: Preliminary Rink Design Committee Joint Meeting with

Permanent Building Advisory Committee – REVISED *

Subcommittee Name if Applicable: Click here to enter text.

Date: Thursday, December 16, 2021

Time: 7:30 AM

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

Join Zoom Meeting

https://us02web.zoom.us/j/84406592208?pwd=bUp5NUtzcnA0RGFVTmxoaFUxUnJnUT09

Meeting ID: 844 0659 2208, Passcode: 630289, One tap mobile,

- +13017158592,,84406592208#,,,,*630289# US (Washington DC),
- +13126266799,,84406592208#,,,,*630289# US (Chicago)

AGENDA

- 1. Call to order of the <u>Permanent Building Advisory Committee (PBAC)</u> * (if quorum present)
- 2. Call to order of the Preliminary Rink Design Committee (if quorum present) *
- 3. Introduction of committee members *
- 4. Approval of minutes of past PBAC * meetings (if quorum present)
- 5. Discussion of charge for Preliminary Rink Design Committee *
- 6. Role of PBAC * in this specific process
- 7. Discussion of next steps
- 8. Organization of <u>Preliminary Rink Design Committee</u> * (election of chair and secretary)
- 9. Discussion of future meeting dates
- 10. Potential discussion of draft Request for Quotes (RFQ) * for Owner's Project

Manager

Next Meeting (Date & Time): To be determined