

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: January 13, 2023  
TIME: 8:53 AM

Reserved for Town Clerk Use Only

**BELMONT, MASSACHUSETTS**  
THERE WILL BE A PUBLIC MEETING OF

**Committee Name:** Belmont Middle and High School Building Committee

**Subcommittee Name if Applicable:** Click here to enter text.

**Date:** Thursday, January 19, 2023

**Time:** 8:00 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.

*(Paste your Zoom License information here):*

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**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.**

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**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](http://belmontmedia.org/watch/govtv)

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**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)

**By telephone: 1-929-205-6099**

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

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**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**

## AGENDA

*Enter text of agenda in outline form below (space will expand as info is typed):*

- I. Call to order
- II. Next Building Committee Meetings #155 2-9-23 @ 8:00 AM
- III. Review and Approve Minutes of Previous Meetings (Bill Lovallo)
- IV. Update on Project Cost Events (CHA)
- V. Photovoltaic System Alternate Funding (Bill Lovallo)
- VI. Comments from Belmont Residents
- VII. Approval of Photovoltaic System Added Scope Change Order (Bill Lovallo)
- VIII. Discussion of Parking Lot at Goden Street (Roy Epstein)
- IX. Comments from Belmont Residents
- X. Approval of Technology Vendor Procurement (CHA)
- XI. OPM and Designer and Construction Manager Update (tabled from 1/12/2023)(CHA)
- XII. Discussion of Pending Changes (Perkins & Will) (tabled from 1/12/2023)
- XIII. Review of Pending Change Orders (CHA) (tabled from 1/12/2023)
- XIV. Prime Contract Change Order Approval (CHA) (tabled from 1/12/2023)
- XV. Treasurer's Update (Michael McAllister) (tabled from 1/12/2023)
- XVI. Construction Update (Skanska) (tabled from 1/12/2023)
- XVII. Project Schedule Update (Skanska) (tabled from 1/12/2023)
- XVIII. Comments from Belmont Residents (tabled from 1/12/2023)
- XIX. New business
- XX. End

Next Meeting (Date & Time): Thursday, February 9, 2023 @ 8:00 AM