

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: January 11, 2024
TIME: 8:45 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 18, 2024

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):

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)

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**

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 #172 2-14-24 @ 8:00 AM
 #173 3-14-24 @ 8:00 AM
 #174 4-11-24 @ 8:00 AM
- III. Review and Approve Minutes of Previous Meetings (Bill Lovallo)
- IV. Project Closeout Schedule Update (CHA)
- V. Contractor Work to Complete Summary (CHA)
- VI. Committee Work to Complete Summary (CHA)
- VII. Update on Project Cost Events (CHA)
- VIII. Prime Contract Change Order Approval (CHA)
- IX. Treasurer's Update (Michael McAllister)
- X. Comments from Belmont Residents
- XI. New business
- XII. Entertain a Motion to Proceed into Executive Session (Bill Lovallo)
[Executive session may be used to discuss strategy with respect to litigation, which is demonstrably likely and which, if discussed in open meeting, would have a detrimental effect on our litigation position]
- XIII. Roll Call Vote for Executive Session (Bill Lovallo)
[The Public Body will not reconvene in Open Session at the end of Executive Session]

Next Meeting (Date & Time): Wednesday, February 14, 2024 @ 8:00 AM