

# Town of Belmont

## Belmont Middle and High School Building Committee

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2020 JAN -3 AM II: 47

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: Tuesday, January 07, 2020
TIME OF MEETING: 7:30 AM
LOCATION: Homer Municipal Building, 3<sup>rd</sup> Floor Gallery

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19 Moore Street, Belmont, MA

- I. Call to order
- II. Comments from Belmont Residents
- III. Review and Approve Minutes of Previous Meetings
- IV. Update on Project Cost Events (Daedalus)
- V. Construction Update (Skanska)
- VI. Treasurer's Update (Emma Thurston)
- VII. Approval of Proprietary Bid List (Bill Lovallo)
- VIII. Approval of Geothermal Well Installation Third-Party Inspection (Daedalus)
  - IX. Project Schedule Update (Daedalus)
  - X. Brick Mockup Discussion and Selection (Perkins & Will)
  - XI. Review of LEED Checklist (Diane Miller)
- XII. Discussion on Possible Tennis Courts on Site (John Phelan)
- XIII. Comments from Belmont Residents
- XIV. New business
- XV. Next Building Committee Meeting #90 02-07-20 @ 7:30 AM
- XVI. End