

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: December 13, 2021
TIME: 9:08 AM

Reserved for Town Clerk Use Only

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

**Committee Name: Preliminary Rink Design Committee Joint Meeting with
Permanent Building Committee**

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 PBC (if quorum present)
2. Approval of minutes of past PBC meetings (if quorum present)
3. Introduction of Members
4. Discussion of charge to rink committee
5. Role of PBC in this specific process
6. Discussion of next steps

AGENDA (continued)

7. Organization of new committee (election of chair and secretary)
8. Discussion of future meeting dates
9. Potential discussion of draft RFQ for Owner's Project Manager

Next Meeting (Date & Time): To be determined