## RECEIVED TOWN CLERK BELMONT, MA

BELMONT, MASSACHUSETTS
THERE WILL BE A PUBLIC MEETING OF

DATE: June 24, 2022 TIME: 9:18 AM

Reserved for Town Clerk Use Only

Committee Name: Municipal Skating Rink Building Committee

Subcommittee Name if Applicable: NA

Date: Wednesday, June 29, 2022

**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/81125120308?pwd=RLdjgTN16f0TsMyrMCN 5OcgFGl4EB.1

Meeting ID: 811 2512 0308

Passcode: 198328 One tap mobile

+19292056099,,81125120308#,,,,\*198328# US (New York)

+13017158592,,81125120308#,,,,\*198328# US (Washington DC)

## AGENDA - Meeting #1

- 1. Introduction of Members
- 2. Description of what a building committee is and is not
- 3. Charge of this committee
- 4. Brief History of the Preliminary Rink Design Committee (Mark Haley)
- 5. Description of Building Project

- 6. Next Steps
- 7. Organization of the Building Committee (Election of Officers, Chair, Vice Chair, Treasurer, Secretary)
- 8. Discussion of selection of Owner's Project Manager and Architect. (Mark Haley/Patricia Brusch).
- 9. Future Meeting Dates