MEETING NOTICE TOWN OF ANDOVER

Town Clerk Date Stamp

ANDOVER TOWN CLE RCUD 2022 JAN 12 PM

Board/Committee Name:

West Elementary School Building Committee

Date:

Wednesday, January 19, 2022

Time of Meeting:

7:00 PM Meeting

Location:

Virtual Meeting Broadcast by AndoverTV

Comcast Chanel 99, Verizon Channel 43 or streamed @andovertv.org

Signature

Dr. Magda Parvey

AGENDA Public Participation

Public input via email:	Public input via live video:
scremote@andoverma.us	Registration link
please include name and address along with comments	
Members of the public who wish to provide written Public	The Committee is piloting a method for members of the
Input, or to provide comment or ask a question on a	public to provide live video comment during the Public
particular agenda item can do so by sending email to the	Input portion of the agenda. To participate via video, you
above email address. The public is encouraged to email	must register in advance and the meeting administrator
questions ahead of time, and we will do our best to relay	will move you from a WebEx lobby into the main meeting
questions received during the meeting to the West	at the appropriate time. To participate in this way, please
El/Shawsheen Committee.	register using the above link.

- 1. Call to Order
- 2. Approval of December 15, 2021 Meeting Minutes. Vote Expected.
- 3. Approval of PMA Invoice. Vote Expected.
- 4. Approval of SMMA Invoices. Votes Expected.
- 5. Approval of Gilbane Invoice. Vote Expected.
- 6. Designer Update
 - a. 60% Design Submission/Status of Deliverables
 - b. Summary of Meetings with Conservation Commission, Planning Board and Design Review Board
 - c. Next Steps
- 7. OPM Update
 - a. MSBA Update/Comments on Detailed Design Report
 - b. Budget Update
 - c. Next Steps
- 8. CM at Risk Update
 - a. Project Pre-Planning
 - b. Preparation for 60% CD Estimate Effort
 - c. Preparation for Purchasing Effort
 - d. Next Steps
- 9. Communications Families' Meeting; Abutters' Meeting
- 10. Public Comment at Discretion of Chair
- 11. Items not Reasonably Anticipated Prior to Publication of Agenda
- 12. Adjourn

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, this meeting of the West Elementary SBC will be conducted via remote participation to the greatest extent possible. Members of the public who wish to participate in the meeting can do so by calling using the Registration Link provided on the agenda or via email at scremote@andoverma.us. Residents are encouraged to email their questions or comments ahead of the meeting — however, staff will be available to present the West Elementary SBC with questions and comments received during the meeting. Please include your name and address with your question or comment. Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.