TOWN OF WALPOLE
COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall
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1/18/22 REVISED POSTING (REVISIONS IN RED)
Walpole School Building Committee
Tuesday, January 18, 2022 – 6:00 PM

Via Zoom
https://us06web.zoom.us/j/81790658356?pwd=dmx6cnB2K1N5UmNaS01oVEJwS1padz09

Due to the ongoing COVID-19 Pandemic and State of Emergency, on March 12, 2020, Governor Baker issued an Executive Order Temporarily Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Pursuant to the Order, public bodies are temporarily relieved from the Open Meeting Law's requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." Citizens with a question or comment can email mmortali@walpole.k12.ma.us or middleschoolproject@walpole.k12.ma.us

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law.

AGENDA

1. Call to Order

2. Acknowledgement of Public Participation

3. Approval of prior Meeting Minutes: December 14, 2021

4. Status of MSBA Agreements: Project Funding Agreement (Compass)

5. Status for Construction Manager at Risk (CMR) procurement (Compass)

6. Review & Approve Vendor Invoice Package: December 2021 (Compass)

7. Review Design Development status (Tappe)

   - Update on Geotechnical work and Additional Survey on site
   - Update on Programing Meetings & Floor Plans
   - Update on Systems Meeting & HVAC system selection
   - Schedule of Exterior and Interior Materials and design decision presentations
   - Design Decision review and approval process
   - 3 weeks look ahead

8. Upcoming meetings

9. Adjourn