



**TOWN OF WALPOLE**  
COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall  
135 School Street  
Walpole, MA 02081  
Phone (508) 660-7288  
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**REVISED (Revisions in Red)**

**Walpole School Building Committee**  
Tuesday, February 13, 2024 – 6:30 PM

Hybrid Meeting

~~In Person Location:  
Finance Committee Conference Room  
Walpole Town Hall  
135 School Street  
Walpole, MA 02081~~

**MEETING WILL BE HELD VIRTUALLY ONLY**

Via Zoom:

<https://us06web.zoom.us/j/88266551888?pwd=nGGtz0xQs5LQzl7McGjppHbkdIJGrZ.1>

On March 29, 2023, Governor Healey signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this extension allows remote and hybrid meeting options for public bodies through March 31, 2025 without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings to March 31, 2025.

**AGENDA**

1. Call to Order
2. Acknowledgement of Public Participation.
3. Approval of previous Meeting Minutes.
4. Project Status Update – Status of Construction, Schedule, Meetings Held, Construction Administration (Vertex/FBI/TAI), and Vote to Approved the Technology Package.
5. Review Potential Change Orders (PCOs)
6. Vote to approve Vendor Invoice Package for month of January 2024 (Vertex)
7. Discuss Communications to & from the MSBA (Vertex)
8. Next meeting of the Walpole School Building Committee: March 19<sup>th</sup>, 2024 at 6:30pm.
9. Adjourn