

TOWN OF WALPOLE

COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall 135 School Street Walpole, MA 02081 Phone (508) 660-7288 Fax (508) 660-7303

Walpole School Building Committee

Tuesday, November 15, 2022 – 6:30 PM

Via Zoom:

https://us06web.zoom.us/j/82188322523?pwd=QIFjVVg1eXNaU2k1MzNhN29JUkY1QT09

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 <u>mmortali@walpole.k12.ma.us</u> or <u>middleschoolproject@walpole.k12.ma.us</u>

On July 16, 2022, Governor Baker 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, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely 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 from July 15, 2022, to March 31, 2023.

AGENDA

- 1. Call to Order
- 2. Acknowledgement of Public Participation
- 3. Approval of prior Meeting Minutes: November 1, 2022
- 4. Review and vote on list of pre-qualified Trade Contractor for File Sub Bid contractors (Compass)
- 5. Vote to approve Vendor Invoice Package for months of Oct. 2022 (Compass)
- 6. Project Status / Construction Update (Compass)
- 7. Review & Vote on Value Engineering list (Compass)
- 8. Review and Vote on the budget for 90% CD (Compass)
- 9. Review and vote on Proprietary Items (Compass/Tappé)
- 10. Review and vote on the ERP #3 Package (Fontaine)
- 11. Vote on submission of 90% CD to MSBA (Compass)
- 12. Review and Vote on ERP #4 Switchgears, if required (Fontaine)
- 13. Three weeks look ahead (Tappé)
- 14. Adjourn