



**TOWN OF WALPOLE**  
COMMONWEALTH OF MASSACHUSETTS

*Walpole Town Hall  
135 School Street  
Walpole, MA 02081  
Phone (508) 660-7288  
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**Walpole School Building Committee**  
Tuesday, March 19, 2024 – 6:30 PM

Hybrid Meeting

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

Via Zoom: <https://us06web.zoom.us/j/86708278753?pwd=x8lJHbZyAtloqnVHdXbUPTRvFsBdGy.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 Move Contract.
5. Review & Vote recommended Proposed Change Orders (PCOs)
6. Review and Vote Demand Response Commissioning Proposal from FST (Vertex)
7. Vote to approve Vendor Invoice Package for month of February 2024 (Vertex)
8. Discuss Communications to & from the MSBA (Vertex)
9. Next meeting of the Walpole School Building Committee: April 30<sup>th</sup>, 2024 at 6:30pm.
10. Adjourn