



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, December 12, 2023 – 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/84179094638>

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. Generator Presentation
5. Project Status Update – Status of Construction, Schedule, Meetings Held, FF&E Update, and Construction Administration (Vertex/FBI/TAI)
6. Review and vote to approve recommended Potential Change Orders (PCOs)
7. Vote to approve Vender Invoice Package for month of November 2023 (Vertex)
8. Vote to approve TAI Add Service (Vertex)
9. Discuss Communications to & from the MSBA (Vertex)
10. Next meeting of the Walpole School Building Committee: January 16th, 2024 at 6:30pm.
11. Adjourn