## PERMANENT BUILDING COMMITTEE SCHOOL BUILDING SUB-COMMITTEE MEETING AGENDA



Meeting Date: December 20, 2022

Meeting Time: 6:30 PM

Project Name: Clinton Middle School

Project Number: 202000640305 Meeting Purpose: SBC Meeting No. 6

Meeting Location: Remote meeting held via Zoom

Link: https://us06web.zoom.us/j/88478590162?pwd=bEN6K2paZ3NmZGZhNTA0RytkbUhjdz09

- 1. Call to Order & number of voting members present:
- 2. Previous Topics and Approval of November 29,2022 Meeting Minutes: Roll call vote expected.
- 3. Invoices and commitments submitted for Approval: Roll call vote Expected for each invoice
  - 3.1. D&W invoice #4, for the month of November in the amount of \$9,000.00.
  - 3.2. Central Mass Signal Invoice, in the amount of \$60,862.53
- 4. Summary and Results of the MSBA DSP Meeting
- 5. Approval of Designer Feasibility & Schematic Proposal. Roll call vote expected.
- 6. Other Topics not Reasonably Anticipated 48 hours prior to the Meeting
- 7. Public Comment
- 8. Next Meetings
- 9. Adjourn: Roll call vote expected.