TOWN OF CARVER

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AMENDED.

NAME OF COMMITTEE/BOARD: School Building Committee

LOCATION OF MEETING: Town Hall Selectmen’s Chambers

DATE & TIME: Thursday, April 9th, 2015, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Thursday, April 9, 2015**

**7:00 P.M.**

**CARVER TOWN HALL – SELECTMEN’S CHAMBERS**

Estimated Time Frame

1. **Chair Dick Ward** 7:00 P.M.

Call to order

1. **03-23-15 Meeting Minutes** 7:05 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

1. **Overview of Meeting Agenda** 7:10 P.M.

**Dick Ward**

1. **General Update (PMA)**   7:15 P.M.

Well Investigations

1. **Schedule and Cost Review (PMA)** 7:25 P.M.

Progress Update & Key Dates

Total Project Cost Updates

1. **Conceptual Design Presentation by HMFH** 7:35 P.M.

Identification of Preferred Schematic Option

1. **Public Comment Period on Proposed Option(s)** 8:00 P.M.
2. **SBC Discussion & Vote**

SBC Vote for selection of Preferred Schematic Option

SBC Vote to approve Preferred Schematic Report (“PSR”) Submittal

1. **New Business** 8:30 P.M.