**Carver Elementary School Building Committee Agenda**

**Monday, July 21, 2014**

**7:00 P.M.**

**Carver Elementary School IMC**

 Estimated Time Frame

1. **Chair Barry Struski 7:00 P.M.**

Call to order

Review of protocol for Comments and

Questions from the general public

1. **7/7/14 Meeting Minutes** 7:05 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

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

**Barry Struski**

1. **Communications Report**

**Heather Sepulveda** 7:15 P.M.

1. Next Fact Sheet Topics

**MISSION STATEMENT** Discussion

**Note: Each committee member should draft a**

Mission Statement and bring it to the meeting

1. **Procurement Sub-Committee-Peter Gray and Dave Siedentopf**
2. Draft of RFS for Engineering firm to review four

potential building sites. 7:30

1. **Feasibility Study Agreement** 7:50 P.M.
2. Review of MSBA Required Deliverables: Peter Gray

Feasibility Agreement and Attachments;

Certificate of Town Counsel

1. Review of OPM Selection Process

Discussion and Possible Vote

1. **Site Selection Discussion-Sarah Stearns** 8:15 P.M.
2. Review Questions to be Answered

Report of some of the answers to some of

the questions – James O’Brien

1. **Upcoming Dates and Reminders** 8:30 P.M.

**Barry Struski**

Proposed Dates

**July 30 MSBA Board of Directors Meeting**

**August 4 (Public Safety and MHS Principal cannot attend** as planned at the last CESBC meeting) Should we postpone this meeting to August 18? By August 18,we will have already had our “kick-off” meeting with MSBA and more information next steps. The CESBC should decide whether or not to meet on August 4.

**August 18**

1. Comments and Questions from the Public 8:35 P.M.