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: Monday, August 31st 2015, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Monday August 31, 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. **08-17-15 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. **HMFH Design Update** 7:15 P.M.

Schematic Design

1. **Construction Procurement Options** 7:35 P.M.

Construction Manager at Risk (c.149a) –or–

Lump Sum General Contractor (c.149)

**Vote** to select

1. **Value Management / Cost Savings Ideas** 8:15 P.M.

Discuss & Prioritize Options

1. **PMA Schedule Update** 8:45 P.M.

Next Steps

1. **Community Outreach Update** 8:50 P.M.
2. **Public Comment Period** 9:00 P.M.
3. **New Business** 9:15 P.M.