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: Carver Elementary School/ Media Center

DATE & TIME: Monday, September 15, 2014, 7:00 pm

AUTHORIZED PERSON: Elizabeth Sorrell

**Carver Elementary School Building Committee Agenda**

**Monday, September 15, 2014**

**7:00 P.M.**

**CARVER ELEMENTARY SCHOOL EKW Library Media Center**

Estimated Time Frame

1. **Vice Chair, Sarah Stearns** 7:00 P.M.

Call to order

1. **8/18/14 Meeting Minutes** 7:05 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

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

**Sarah Stearns**

1. **Reorganization** 7:15 P.M.

Vice Chairperson Sarah Stearns will facilitate the election of a

new Building Committee Chairperson

1. **John Rogers** of Rockland will give an overview of 7:30 P.M.

of Rockland’s experience with school building projects

Q and A

1. **Comments from the general public:** limited to 5 minutes addressing

only items on the agenda due to interview process 8:10 P.M

1. **Interviews with OPM Finalists** 8:15 P.M.

**Finalists to be determined prior to 9/15/14**

Finalists proposals will be delivered to Building Committee

Members on Friday, September 12 for review prior to interviews

It is anticipated that a second interview session will be needed

and possibly a third session. The Building Committee will determine

the additional dates needed. Please hold for consideration:

Tuesday, September 16; Thursday, September 18.

The Vice Chair of the Building Committee, Sarah Stearns anticipates that the vote for the Selection of the Owner’s Project Manager will take place after the final interview

session of the finalists for the OPM selection process.

**Upcoming Dates and Reminders**

Proposed Dates

September 16, Tuesday

September 18, Thursday

Carver Elementary Building Committee OPM Selection Interviews, Deliberation, and Vote will take place after the final interviews of OPM Finalists

**Carver Elementary School Building Committee**

October 29, Monday