



Elementary School Building Committee

January 13, 2020, 7:30 AM

Virtual Meeting: <https://amherstma.zoom.us/j/89628349140>

AGENDA

1. Update on enrollment and discussion of MSBA letter (posted for meeting packet)
2. Discussion: Need for Subcommittee for Selection of OPM (Owner Project Manager):
Review of responsibility and timeline; Membership
3. Volunteers and nominations for Subcommittee
4. Group discussion Values for Selection of OPM to inform the Request for Proposals and Selection Criteria
5. Committee minutes: Review of minutes, minute taking role, process to finalize.
 - a. Draft minutes are posted in packets.
6. **Next meeting date: February 17, 7:30 AM.** Likely schedule for March and April
7. Public Comments
8. Matters not anticipated by the Chair 48 hours in advance of the meeting

Public participation & public comment instructions:

To join the Elementary School Building Committee (ESBC) meeting via Zoom teleconferencing:

Go to <https://amherstma.zoom.us/j/89628349140>

To indicate you wish to make a comment click “raise hand”

To join the ESBC meeting via telephone:

US: +1 646 876 9923 or +1 301 715 8592 Enter Webinar ID: 896 2834 9140 when prompted

When prompted to enter your participant number press #

*To indicate you wish to make a comment press *9 on your telephone*

During the public comment period, the chair will recognize members of the public.

When called on, please identify yourself by stating your full name and address.