

Amended agenda adding executive session

SMMA
1000 Massachusetts Ave.
Cambridge, MA 02138

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Agenda

Project	New Stoneham High School	Project Number	20033
RE	School Building Committee Meeting	Meeting Date	1/27/2025
Prepared by	Julie Leduc and Sarah Traniello	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts Remote Participation via Go-To-Meeting (see below)	Meeting No.	93
Distribution	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – December 16, 2024
3. Vote to Enter Executive Session
 - M.G.L. c.30A, Sec. 21(a)(4) – To discuss the deployment of security personnel or devices, or strategies with respect thereto.
4. Vote to Adjourn and Return to Open Session
5. Approval of Invoices and Commitments
 - Approval of Warrant No. 62
 - Approval of Change Order No. 40
6. Design Update
 - Landscape Update
 - Trees
 - Site Lighting
7. Schedule Update
 - 2025 SBC Meeting Schedule
8. Construction Update
 - Construction Progress Activities
9. Budget Update
 - FF&E Budget Update
 - Technology Budget Update
10. Discussion/Correspondence/New Items
11. Committee Questions
12. Public Comments
13. Next Meeting: *February 10, 2025*
14. Vote to Adjourn

2025 JAN 23 P 5:30
RECEIVED
JULIE LEDUC
SARAH TRANIELLO

Join: <https://meet.goto.com/818096933>
Dial: +1 (571) 317-3122 Access Code: 818-096-933

The items listed are those reasonably anticipated by the Co-Chairs which may be discussed at the meeting. Not all items may in fact be discussed and other items not anticipated may also be brought up for discussion to the extent permitted by law.

STONEHAM
TOWN CLERK
REGISTRARS

2025 JAN 16 A 7:45

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