

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	4/14/2025
Prepared by	Julie Leduc and Sarah Traniello	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center	Meeting No.	97
	101 Central Street, Stoneham, Massachusetts		
	Remote Participation via <b>Zoom Webinar</b> (see below)		
Distribution	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – March 17, 2024 and April 7, 2025
3. Approval of Invoices and Commitments
  - Approval of Warrant No. 65
  - Approval of Change Order No. 43
  - OPM Amendment No. 9 – Owner's Testing & Inspectional Services: Intertek
4. Design Update
  - FFE: Additional Items for Discussion
5. Construction Update
  - Construction Progress Activities
6. Budget Update
  - Project Budget
7. Discussion/Correspondence/New Items
8. Committee Questions
9. Public Comments
10. Next Meeting: *May 19, 2025*
11. Vote to Adjourn

Join: <https://us06web.zoom.us/j/88066785998?pwd=AFATM36KzbrSZUHVC7DiOZlT39Cn8T.1>  
 Dial: (929) 436-2866 Passcode: 059934

*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.*

2025 APR -9 A 10:55  
 REGISTERED  
 VOTERS  
 REGISTRATION

Item 3 amended

STONEHAM  
TOWN CLERK  
REGISTRARS

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Meeting Location	Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts	Meeting No.	97
	Remote Participation via <b>Zoom Webinar</b> (see below)		
Distribution	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – March 17, 2024
3. Approval of Invoices and Commitments
  - Approval of Warrant No. 65
  - Approval of Change Order No. 43
  - OPM Amendment No. 9 – Owner’s Testing and Inspectional Services- Intertek
4. Design Update
5. Construction Update
  - Construction Progress Activities
6. Budget Update
  - FF&E Budget Update
  - Technology Budget Update
7. Discussion/Correspondence/New Items
8. Committee Questions
9. Public Comments
10. Next Meeting: May 19, 2025
11. Vote to Adjourn

Join: <https://us06web.zoom.us/j/88066785998?pwd=AFATM36KzbrSZUHVC7DIQZJT39CnBT.1>  
Dial: (929) 436-2866 Passcode: 059934

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STONEHAM  
TOWN CLERK  
REGISTRARS

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original

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RE	School Building Committee Meeting	Meeting Date	4/14/2025
Prepared by	Julie Leduc and Sarah Tranllo	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts	Meeting No.	96
	Remote Participation via <b>TBD</b> (see below) ...		
Distribution	Attendees (MF)		

1. Call to Order
  2. Approval of Minutes – March 17, 2024
  3. Approval of Invoices and Commitments
    - Approval of Warrant No. 65
    - Approval of Change Order No. 43
  4. Design Update
  5. Schedule Update
  6. Construction Update
    - Construction Progress Activities
  7. Budget Update
    - FF&E Budget Update
    - Technology Budget Update
  8. Discussion/Correspondence/New Items
  9. Committee Questions
  10. Public Comments
  11. Next Meeting: *May 19, 2025*
  12. Vote to Adjourn
- Remote Participation Information - **TBD**

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