

Amended Agenda: Order of items rearranged.
Additional information added to invoices &
Commitments, and Discussion/
Correspondence

SMMA
1000 Massachusetts Ave.
Cambridge, MA 02138

Agenda

Project	New Stoneham High School	Project Number	20033
RE	School Building Committee Meeting	Meeting Date	5/19/2025
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 Zoom (see below)	Meeting No.	98
Distribution	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – April 14, 2025
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. 66
 - Approval of Change Order No. 44
 - OPM Amendment No. 9 – Blower Door Testing
 - Designer Amendment No. 39 – Additional Services Forecast through August 2025
6. Design Update
 - FFE: Additional Items for Discussion
7. Schedule Update
 - Phase 3 Progress Update
8. Construction Update
 - Construction Progress Activities
9. Budget Update
 - Project Budget
10. Discussion/Correspondence/New Items
 - Dedication Ceremony / Ribbon Cutting Ceremony Working Group
 - Salvaged Items for Fields
11. Committee Questions
12. Public Comments
13. Next Meeting: June 16, 2025
14. Vote to Adjourn

Join: <https://us06web.zoom.us/j/88066785998?pwd=AFATM36KzbrSZUHVC7DiOZIT39CnBT.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 MAY 14 P 1:49

STONEHAM
TOWN CLERK
REGISTRARS

2025 JAN 16 A 7:46

original

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RE	School Building Committee Meeting	Meeting Date	5/19/2025
Prepared by	Julie Leduc and Sarah Traniello	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts	Meeting No.	97
	Remote Participation via TBD (see below).		
Distribution	Attendees (MF)		

1. Call to Order
 2. Approval of Minutes – April 14, 2024
 3. Approval of Invoices and Commitments
 - Approval of Warrant No. 66
 - Approval of Change Order No. 44
 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: *June 16, 2025*
 12. Vote to Adjourn
- Remote Participation Information - **TBD**

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.