

STONEHAM
TOWN CLERK
REGISTRARS

2025 JUN 11 P 2:08

Agenda

Amended Agenda: Additional agenda items added including Stoneham High School Green Club presentation, Wetlands Project update, IDS Energy performance presentation

Project	New Stoneham High School	Project Number	20033
RE	School Building Committee Meeting	Meeting Date	6/16/2025
Prepared by	Julie Leduc and Sarah Traniello	SBC Building Tour:	5:30 PM
		Meeting Time	7:00 PM
Meeting Location	Stoneham High School, Auditorium 149 Franklin Street, Stoneham, Massachusetts	Meeting No.	99
	Remote Participation via Zoom (see below)		
Distribution	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – May 19, 2024
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 67
 - Approval of Change Order No. 45
4. Stoneham High School Green Club Presentation
5. Wetlands Project Update
6. Interval Data Systems (IDS) Energy Performance Presentation
 - Approval of Energy Performance Proposal
7. Punch List Working Group
 - Items for Discussion and Approval
8. Design Update
 - Site Updates
9. Schedule Update
10. Construction Update
 - Construction Progress Activities
 - Additional Owner Requests
 - Sidewalks
 - Field Signage
11. Branding Discussion
12. Budget Update
13. Discussion/Correspondence/New Items
 - Dedication / Ribbon Cutting Ceremony Working Group
14. Committee Questions
15. Public Comments
16. Next Meeting: *July 21, 2025*
17. Vote to Adjourn

Join: <https://us06web.zoom.us/j/88066785998?pwd=AFATM36KzbrSZUHVC7DiOZJT39CnBT.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.

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2025 JAN 16 A 7:46

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Agenda

Project	New Stoneham High School	Project Number	20033
RE	School Building Committee Meeting	Meeting Date	6/16/2025
Prepared by	Julie Leduc and Sarah Traniello	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center	Meeting No.	98
	101 Central Street, Stoneham, Massachusetts		
	Remote Participation via TBD (see below)		
Distribution	Attendees (MF)		

1. Call to Order
 2. Approval of Minutes – May 19, 2024
 3. Approval of Invoices and Commitments
 - Approval of Warrant No. 67
 - Approval of Change Order No. 45
 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: July 21, 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.