

SMMA
1000 Massachusetts Ave.
Cambridge, MA 02138

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Agenda

2025 JUL 16 A 11:53
 STONEHAM
 TOWN CLERK
 REGISTRARS

Project	New Stoneham High School	Project Number	20033
RE	School Building Committee Meeting	Meeting Date	7/21/2025
Prepared by	Julie Leduc and Sarah Traniello	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center	Meeting No.	100
	101 Central Street, Stoneham, Massachusetts		
	Remote Participation via Zoom (see below)		
Distribution	Attendees (MF)		

1. Call to Order
2. Approval of Minutes – June 16, 2024
3. Approval of Invoices and Commitments
 - Approval of Warrant No. 68
 - Approval of Change Order No. 46
 - OPM Amendment No. 10: Interval Data Systems Automation Consulting and MassSave Incentive Verification Services
 - OPM Amendment No. 11: Area B Mechanical Well Investigatory Services
 - Designer Amendment No. 40: Additional Services Beyond 60 after Substantial Completion - May 2025
 - Designer Amendment No. 41: Additional Services Beyond 60 after Substantial Completion - June 2025
4. Punch List Working Group
 - Items for Discussion
5. Design Update
 - Additional Landscape Needs
 - Safety Walkway for PreK
6. Schedule Update
7. Construction Update
 - Construction Progress Activities
8. Budget Update
9. Discussion/Correspondence/New Items
 - Athletic Fields Signage
10. Working Group Update
 - Dedication/Ribbon Cutting Ceremony Working Group
 - Proposed Dates:
 - Saturday, September 27, 2025; or
 - Saturday, October 18, 2025
 - Proposed Event Budget
11. Committee Questions
12. Public Comments
13. Next Meeting: August 18, 2025
14. 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.

STONEHAM
TOWN CLERK
REGISTRARS

2025 JAN 16 A 7:46

SMMA
1000 Massachusetts Ave.
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Agenda

Project	New Stoneham High School	Project Number	20033
RE	School Building Committee Meeting	Meeting Date	7/21/2025
Prepared by	Julie Leduc and Sarah Trancillo	Meeting Time	7:00 PM
Meeting Location	Central Middle School Media Center 101 Central Street, Stoneham, Massachusetts Remote Participation via TBD (see below)	Meeting No.	99
Distribution	Attendees (MF)		

1. Call to Order
 2. Approval of Minutes – June 16, 2024
 3. Approval of Invoices and Commitments
 - Approval of Warrant No. 68
 - Approval of Change Order No. 46
 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: *August 18, 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.