

Agenda

Project: Stoneham High School Feasibility Study
Re: School Building Committee Meeting
Prepared by: Joel Seeley
Location: Remote Participation
Distribution: Attendees (MF)

Project No.: 20033
Meeting Date: 12/7/2020
Meeting Time: ****6:00 PM****
**Revised
Time**

1. Call to Order
2. Approval of Minutes
3. Approval of Invoices and Commitments
4. Schedule and Budget Update
5. Design Options Update
6. ZNE Approach
 - Process
 - Systems
 - Solar Photovoltaic
 - Energy Modeling
 - First Costs and Operating Costs
7. Review Design Options Cost Models
8. Preliminary Options Evaluation
9. Prepare for Community Forum No. 4 and Tri-Board Meeting
10. Subcommittee Updates
11. New or Old Business
12. Committee Questions
13. Public Comments
14. Next Meeting: December 16, 2020
15. Adjourn

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