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NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT ACCELERATED REPAIR PROJECT COMMITTEE

Ashby – Pepperell – Townsend, Massachusetts

MEETING AGENDA

Date of the Meeting: **January 15, 2019**

Time of Meeting: **7:45 a.m.**

Day of Week: **Tuesday**

Location: **Varnum Brook Elementary School, 10 Hollis Street, Pepperell, MA**

AGENDA

1. Call Meeting to Order
2. Approval of Past Meeting Minutes
 - a) January 3, 2019
3. Invoices/Contracts
4. Available for Committee review are accounts payable warrants dated 11/28/2018 for \$579,146.08 and 1/4/2019 for \$1,114,167.60. The warrants have been reviewed and signed by the warrant subcommittee.
5. OPM Report: Hawthorne Brook Middle School, Squannacook Early Childhood Center, and Varnum Brook Elementary School.
 - a) Review Construction Project Schedule
 - b) Review Project Budget
 - c) Review Construction Design
 - d) Review Boiler Replacement
6. New Business
 - a) Construction Project Change Orders
 - b) General Discussion
 - c) Other Business Not Reasonably Anticipated within 48 Hours of Meeting
7. Future Meeting Date
8. Adjournment