

Meeting  
MGRSD School Building Committee

Mount Greylock Regional School Williamstown, MA  
S103 Meeting Room

March 26, 2015 at 5:30 p.m.

Meeting # 04

**Agenda**

1. Call to Order:
2. Approval of Minutes:
  - a. January 5, 2015 SBC meeting minutes. Vote expected.
3. Invoices Submitted for Approval:
  - a. DWMP Invoice #3, Final for Designer selection and planning phase, \$10,000.
  - b. MGRSD Invoice No. 750-110 from Unibank for financial advisory fees in the amount of \$500.00 (Invoice attached). Vote Expected.
  - c. MGRSD Travel & Purchase Reimbursement Request from C. Greene for roundtrip travel to the MSBA DSP Meeting in Boston, MA in the amount of \$214.45 (Request Attached). Vote Expected.
4. Administrative Process to Date (Designer selection) and Progress Update – *SBC Chair & OPM*
  - a. Design Partnership Amendment No. 1 for additional Survey, Geotech, Hazardous Materials and Geo-Environmental services (Backup Attached). Vote Expected.
5. Working Group Updates
  - a. Existing Facilities update – *J. Wirtes & Designer*
  - b. Educational Programing update – *M. MacDonald & Designer*
  - c. Community Communication – *Paula Consolini*
6. MGR SBC Project Goals Review and Designer process to identify additional goals – *SBC Chair(s), OPM & Designer*
7. Outline Schedule for Meetings & Decisions that SBC Members will be Asked to Make – *Designer*
8. Other business
9. Next SBC Meeting(s) Date & Time
10. Adjourn

3/20/2015