

# *Webster Public Schools*

## *Bartlett Building Committee*

*District Administration Office*  
Michael Makara Conference Room  
77 Poland Street  
6:00 PM Tuesday, March 19, 2024

- I. **Call to Order**
  
- II. **General Contractor Introduction – Brait Builders**
  
- III. **Review of Previous Meeting Minutes for Approval**
  - a. February 26 2024 – Regular Session (*Potential Vote*)
  - b. February 26 2024 – Executive Session (*Potential Vote*)
  
- IV. **Construction Update**
  
- V. **Financial Update (*Potential Votes*)**
  - a. MSBA
    - i. February MSBA OPM Report
    - ii. Consolidation of Funding
    - iii. Status of PFA Agreement
  - b. Flansburgh Amendments (3 & 4)
  - c. Colliers Amendment 3
  - d. Assign Funds for:
    - i. Town Engineering Fees
    - ii. Events & Sustenance
  
- VI. **Approval of Warrants - 3/14 & 3/28 (*Potential Vote*)**
  
- VII. **Next Steps**
  - a. Next SBC meeting to be potentially held on:
    - i. Tuesday, April 16, 2024 at 6:00 p.m. or
    - ii. Monday, April 22, 2024 at 6:00 p.m. or
    - iii. Monday, April 29, 2024 at 6:00 p.m. or
    - iv. Tuesday, April 30, 2024 at 6:00 p.m.
  
- VIII. **Adjourn (*Vote*)**

This Agenda has been prepared in advance and represents a listing of topics that are reasonably anticipated to be discussed at this meeting. However, the Agenda does not necessarily include all matters which may be taken up at this meeting.