

ANDOVER HIGH SCHOOL BUILDING COMMITTEE

May 25, 2023

7:50 AM

ANDOVER TOWN CLERK  
RCUD 2023 MAY 22 PM2:26

Virtual Via Zoom – Broadcast on Verizon Channel 43 and Comcast Channel 99

		Approx time
1	Call to Order	
2	Approval of April 27, 2023 Minutes	5
3	Discussion and vote to approve the following invoices:  1. <b><u>HMFH Architects invoice 3692 totaling \$116,666.66 dated 5.11.2023 for April 2023.</u></b> 2. <b><u>HMFH Architects invoice 3693 totaling \$42,410.50 dated 5.11.2023 Additional Services for April.</u></b> This invoice reflects work completed against HMFH executed contract Amendments (PO #23001712) as follows: 1. No. 005: Totaling \$40,892.50: Wetland Delineation and ECP & ANRAD Filing. 2. No. 008: Totaling \$ 1,518.00: Geotechnical Service  3. <b><u>PMA Consultants, LLC invoice 6 totaling \$40,385.00 dated 5.08.2023.</u></b>	5
4	Schedule of upcoming meetings  Presentation to Select Board and Finance Committee	4
5	Items not Reasonably Anticipated Prior to Publication of Agenda	
6	Adjourn	

Note: Agenda items may be taken out of order at discretion of the Chair.

Pursuant to S.2475 “An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency,” which was enacted into law on June 16, 2021, and which was extended by legislation enacted on July 16, 2022, this meeting of the Andover High School Building Committee will be conducted via remote participation to the greatest extent possible. The virtual meeting will be broadcast on Verizon Channel 43 and Comcast Channel 99. Members of the public who wish to join the meeting virtually can do so here:

<https://zoom.us/j/92351256916?pwd=TmZhRnJZUloyVXVtT3lnMS92TnM4UT09>

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town’s website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.