

ANDOVER HIGH SCHOOL BUILDING COMMITTEE

June 29, 2023 – 8:30 AM

School Committee Room, School Administration Building, 30 Whittier Court

		Approx time
1	Call to Order	
2	Approval of 5/31/2023 Tri Board meeting Minutes	5
3	Discussion of path moving forward	10
4	Discussion / possible vote on potential adds previously reviewed	15
5	Discussion of potential cost savings measures	15
6	Financial Update and Discussion of different financial models	10
7	<p><u>Discussion and vote to recommend approval of the following invoices:</u></p> <p><u>HMFH Architects invoice 3706 totaling \$7,700 dated 6.07.2023 Additional Services for May 2023.</u> This invoice reflects work completed against HMFH executed contract Amendment (PO #23001712) as follows:</p> <ul style="list-style-type: none"> ○ No. 005: Totaling \$7,700: Wetland Delineation and ECP & ANRAD Filing. <p><u>PMA Consultants, LLC invoice 7 totaling \$16,002.49 dated 6.09.2023</u></p>	5
8	Schedule of upcoming meetings	4
9	Items not Reasonably Anticipated Prior to Publication of Agenda	
10	Public Comment Session – See PUBLIC COMMENT SESSION POLICY	15
11	Adjourn	

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

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 99 AND VERIZON CHANNEL 43