

ANDOVER HIGH SCHOOL BUILDING COMMITTEE

Thursday, August 24, 2023 – 6:30 PM

School Committee Room

School Administration Building, 30 Whittier Court

		Approx time
1	Call to Order	
2	Approval of August 8, 2023 Minutes	5
3	<p><u>Discussion and vote to recommend approval of the following invoices:</u></p> <p><u>HMFH Architects invoice 3760 totaling \$270,833.00 dated 8.11.2023 for July 2023.</u> This invoice reflects Schematic Design Phase 1 per HMFH’s approved contract Amendment No. 04R1 (PO #23001712)</p> <p><u>HMFH Architects invoice 3761 totaling \$5,442.82 dated 8.11.2023 Additional Services for July 2023.</u> This invoice reflects work completed against HMFH executed contract Amendments (PO #23001712) as follows:</p> <ul style="list-style-type: none"> • No. 005: Totaling \$2,475.00: Wetland Delineation and ECP & ANRAD Filing. • No. 006: Totaling \$ 217.82: Reimbursable Expense: Samiotes Abutter Notification Certified Mailings. • No. 009: Totaling \$2,750.00: Traffic Engineering. <p><u>PMA Consultants, LLC invoice 9 totaling \$40,385.00 dated 8.11.2023.</u> This invoice reflects work completed against PMA’s executed contract(PO #23002662)</p> <p><u>Merrimack Valley Chamber of Commerce: Receipt of \$350.00 payment for 9.23.2023 Andover Day Tent Rental</u></p>	5
4	<p>Continued discussion and potential votes regarding adds/deducts including but not limited to:</p> <ul style="list-style-type: none"> • Skate park • Sports field lighting for SD estimate 	20
5	Discussion of Site Plan Design (continued from 8/8/23 SBC Meeting)	35
6	Building Massing (continued from 7/27/23 SBC Meeting) & Introduction to Interior Design Planning	35
7	Update on Finances, legislation and warrant article	5
8	Discussion of Community Forum and Saugus Middle High School Tour	5

9	Schedule of upcoming meetings	5
10	Items not Reasonably Anticipated Prior to Publication of Agenda	
11	Public Comment Session – See PUBLIC COMMENT SESSION POLICY	15
12	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