LEFTFIELD
THE RIGHT CHOICE IN PROJECT MANAGEMENT

PICKERING MIDDLE SCHOOL – Lynn, MA

SCHOOL BUILDING COMMITTEE MEETING NO. 12

Friday, October 7, 2016 | City Hall, 3 City Hall Square, Room 402 | 10:00 AM

Agenda

1. Administrative Approvals
   - Approval of September 21, 2016 Meeting Minutes

2. Prep for MSBA Board Meeting on Preferred Schematic Report (PSR)
   - MSBA Facilities Assessment Subcommittee (FAS) Meeting–October 13, 2016 at 9:30-11:30 AM
     - SBC Representatives
     - Pre-FAS Conference Call with MSBA
   - Reservoir Site Discussion
     - Delivered on September 30, 2016
     - Letter from City Solicitor Regarding Jurisdiction of Site
     - Decision on Proceeding with Reservoir Site or Change to Alternative Site
   - Debt Exclusion
     - Is a Presentation to City Council Needed
     - Public Relations and Advocacy Groups
   - Park Replacement
     - Need to Determine Schedule and Steps for Park Replacement
     - Decision on Replacement Land - Dog Park, Reservoir Site, Watershed Land in Lynn Woods, Old TMMS Site
   - Eminent Domain
     - Decision on Whether to Proceed with Takings
     - Review Proposed Schedule if Proceeding

3. Schedule Update
   - Need to Confirm a Proposed Debt Exclusion Vote Date – Between February 15- 28, 2017
   - Determine Date by when City Council must Vote on Election Date

4. Budget Update
   - Review Project Budget

5. Other Business/Discussions

6. Next Meetings
   - School Building Committee Meeting October 25, 2016 2:30 AM

RECEIVED
CITY CLERK'S OFFICE
2016 OCT -4 P 6: 10
LYNN, MASS