

MEETING AGENDA



Project Leaders

City of Haverhill Dr. Albert B. Consentino Middle School

School Building Committee Meeting

Date:	August 1, 2024	Location:	Consentino Middle School Library 685 Washington Street Haverhill, MA 01832 Google Meet joining info Video call link: https://meet.google.com/gfh-xddd-inr		
Time:	9:00am	Phone #:	N/A	Code:	N/A

- I. **Call to Order.**
- II. **Review Previous Meeting Minutes for Approval:**
 - a. July 11, 2024
- III. **Upcoming Warrant Dates:**
 - a. August 9, 2024 and August 23, 2024
- IV. **OPM Report:**
 - a. Financials
 - b. Master Schedule
- V. **Colliers Amendment 3.**
- VI. **Construction Update.**
- VII. **Next Steps:**
 - a. Next SBC meeting will be held Thursday, September 5, 2024, at 9:00 am at the Consentino Middle School Library.
- VIII. **Questions and Comments.**
- IX. **Adjournment.**

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.

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.