

**TOWN OF HULL
SCHOOL BUILDING COMMITTEE MEETING**

THURSDAY, NOVEMBER 21, 2019 @ 5:00PM
Louis Costa Room at Hull Town Hall
253 Atlantic Avenue, Hull, MA 02045

AGENDA

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| 1. Call to Order – “This meeting is being video recorded and broadcast. If anyone else is recording this meeting, please identify yourself so that I may make an announcement.” | 5:00pm |
| 2. Approval of Agenda | 5:02pm |
| 3. New Business | |
| 3.1. Review the MSBA Module 2 Process Schedule | 5:03pm |
| 3.2. Designate Procurement Administrator for the project | 5:13pm |
| 3.3. Formation and approval of an OPM Selection Committee (sub-committee) | 5:18pm |
| 3.4. Committee approval needed | |
| 3.4.1. Approve Request For Services | 5:30pm |
| 3.4.2. Authorize advertisement of Request for Services | 5:35pm |
| 4. Discuss regular meeting schedule for the future | 5:40pm |
| 5. Format of agenda items for future meetings | 5:50pm |
| 6. Adjournment | 5:55pm |

Posted: Monday, November 18, 2019

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”