

115 Federal Street, Salem, MA 01970 E-Mail: darleen.melis@verizon.net

Saltonstall/Collins Green Repair Project AGENDA for MEETING 21

To be Held on 11/30/2011 at 10am in the Principal's Conference Room at Salem High School

Item No.	Heading	<u>Status</u>
1	Saltonstall Layout Reconfigurations	OPEN
2	Building Materials Samples	OPEN
3	RFP Responses for Collins Salem HS Prep	OPEN
4	IT Meeting	CLOSED
5	Administrative Office Relocation in Collins	OPEN
6	Variances – Mass Architectural Access Board	OPEN
7	Proprietary Spec's	OPEN
8	Decision Matrix	OPEN
9	Demo Package Scope	OPEN
10	Builders' Risk Insurance	OPEN
11	Commissioning Agent & CM Document Review	OPEN
12	Mass Historical Submission	OPEN
13	60% Drawing Submission	OPEN
14	VOTE Approving 60% Drawing Submission	CLOSED
15	Power Outage in Western Mass	CLOSED
16	Meeting with Salem Health Inspector	OPEN
17	Owner CM Agreement	OPEN
18	Upcoming Meetings	CLOSED
19	VAT at Saltonstall School	OPEN
20	Kerry Martin Resignation	OPEN

21	Project Schedule	OPEN
22	Collins Logistics	OPEN
23	New Business	NEW

UPCOMING VOTES at MEETING 20: APPROVAL OF MEETING MINUTES.

MEETING #21 WILL BE HELD ON 12/14/2011 AT 10AM IN THE SCHOOL COMMITTEE CHAMBERS AT THE COLLINS MIDDLE SCHOOL.