

RECEIVED

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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Northeast Metropolitan Regional
Vocational School District

MEETING DATE: May 22, 2023

TIME: 4:30 p.m.

MEETING LOCATION: 100 Hemlock Road, Wakefield, MA 01880
Via Zoom

REQUESTED BY: Theodore Nickole, Chairman

New Building Meeting

Join Zoom Meeting

<https://northeastmetrotech.zoom.us/j/86570131586>

Find your local phone number:

<https://northeastmetrotech.zoom.us/u/kbpj7goPmP>

Agenda

	Estimated Start Time
I. Call to Order	4:30 P.M.
II. Prior Meeting Minutes	4:35 P.M.
a. Discussion	
b. SBC to Vote to Approve 01/19/2023 meeting minutes	

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.

NOTICE OF MEETING

CITY OF MELROSE, MASSACHUSETTS

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| III. | Public Comment Period | 4:40 P.M. |
| IV. | Discussion Topics | 4:55 P.M. |
| | 1.) Invoice-Reimbursement Update (PMA) | |
| | 2.) 90% Construction Document MSBA Submission Package (DRA/PMA) | |
| | 3.) Discussion/ VOTE to standardize the Genetec Security Platform as a proprietary requirement for the project for all Closed-Circuit Television and Access Controls for the project. | |
| | 4.) VOTE: School Building Committee vote to authorize the project team to submit the 90% Construction Document Package to the Massachusetts School Building Authority on behalf of the District. | |
| V. | New Business | 5:25 P.M. |
| VI. | Vote to Adjourn | 5:30 P.M. |