



# Town of Reading Meeting Posting with Agenda

**RECEIVED**

By Town Clerk (RK) at 2:38 pm, Jan 17, 2024

## Board - Committee - Commission - Council:

Permanent Building Committee

Killam School Building Committee

Date: 2024-01-22

Time: 7:00 PM

Building: Reading Town Hall

Location: Select Board Meeting Room

Address: 16 Lowell Street

Agenda:

Purpose: General Business

Meeting Called By: Jacquelyn LaVerde on behalf of Chair Carla Nazzaro

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

**All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.**

## Topics of Discussion:

This meeting will be held in the Select Board Meeting Room of Town Hall and remotely via Zoom:

Join Zoom Meeting

<https://us06web.zoom.us/j/84857893491>

Meeting ID: 848 5789 3491

One tap mobile

+16465588656,,84857893491# US (New York)

+16465189805,,84857893491# US (New York)

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 518 9805 US (New York)

Find your local number: <https://us06web.zoom.us/u/kbtNNJp2P>

## **AGENDA:**

- Call to Order
- Public Comment
- KSBC Liaison Reports
- Designer (LBA) Report/Update
  - Updates from last 2 weeks
    - Previous Community Meeting: 1/11 Project Charter
    - ELT School Tours 1/11
    - Killam Observation 1/10

This Agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting. However the agenda does not necessarily include all matters which may be taken up at this meeting.



## Town of Reading Meeting Posting with Agenda

- Existing Conditions Assessments 1/17 and 1/19
- Plans for the next 2 weeks
  - Next Community Meeting: Project Charter and Sustainability, tentatively week of 2/26
  - Sustainable Design Workshop, tentatively week of 1/29
  - Educational Visioning Workshops, ongoing
- Reviewing the Project Charter
- Vote of acknowledgement on the Design Team Amendments 01-05 (possible vote)
- Assigning a designee to act on behalf of the KSBC (possible vote)
  - Review requirements
  - Review work flow
- Owner's Project Manager (Colliers) Report
  - Schedule Update
  - Website Update (possible vote)
- Warrant/ Invoices (possible vote)
- Approval of Prior Meeting Minutes
- Future Agenda Items and Next Meeting Dates