

**Wareham School Committee's**

**MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING**

**Monday, March 26, 2018, 5:30pm**

Room 228, Multi Service Center

- 1) Call to Order – Roll Call**
- 2) Approval of Minutes from 3/5/18**
- 3) Review of Current Committee Membership**
- 4) Existing Conditions Evaluation Update**
  - Hazmat
  - Site Survey
  - Geo-Technical
  - Geo-Environmental
  - Traffic Study
  - Archaeological Assessment
- 5) Preferred Schematic – Final Evaluation of Alternatives**
  - MVG Design Update – PSR Refinements
    - Repair @ Minot
    - Repair @ Decas
    - Add / Reno @ Minot
    - New @ Minot 2-Story
    - New @ Minot 3-Story
  - Review Updated Cost Scenarios
  - **VOTE** to Select Preferred Schematic Option
- 6) Outreach / Communications Subcommittee Update**
- 7) Schedule & Next Steps – PMA**
  - Upcoming SBC Site Tours (3/29 Carver & Duxbury)
- 8) New Business**
- 9) Adjournment**