

**Wareham School Committee's**

**MINOT FOREST SCHOOL BUILDING COMMITTEE MEETING**

WAREHAM TOWN CLERK  
2020 JAN 2 AM 11:37

**Monday, January 6, 2020, 6:00pm**

Multi Service Center Room 228

**1) Call to Order – Roll Call**

- VOTE: Approval of Prior Meeting Minutes

**2) Construction update**

- Photos
- Site Stabilization
- Closeout

**3) GC/Trade Pre-qualification Update**

- List of Prequalified Contractors

**4) 100% Design Update**

- VOTE to Submit 100% Design Pkg to MSBA

**5) Project Budget & Cashflow**

- Cashflow Update
- Invoices Paid
- Contractor Change Requests
  - VOTE (if required): on any discretionary changes in excess of \$10k not previously authorized.

**6) Schedule / Next Steps**

**7) Public Comment**

**8) Adjournment**