

## Agenda

Project:Wilmington Wildwood Early Childhood CenterProject No.:22127Re:School Building Committee MeetingMeeting Date:1/19/2023Prepared by:Julie LeducMeeting Time:6:00 PMMeeting Location:Remote Participation via Zoom:Meeting No.2

Join Zoom Meeting:

https://wpsk12.zoom.us/j/82649024692?pwd=djVKMDJhNWhpT1IJQkNYb3hSd0tkZz09

Meeting ID: 826 4902 4692 Passcode: Wildwood

Distribution: School Building Committee (MF)

On July 16, 2022, Governor Baker signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2023. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from July 15, 2022, to March 31, 2023.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Approval of Invoices and Commitments
- 4. Budget and Schedule Update
- 5. Update on the Tewksbury Elementary School Due Diligence
- 6. Town Manager Recommendation on Interim Wildwood Early Childhood Center
- 7. Designate and Approve Designer Selection Subcommittee
- 8. New and Old Business
- 9. Committee Questions
- 10. Public Comments
- 11. Next Meeting: March 15, 2023
- 12. Adjourn

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