

**LUDLOW PUBLIC SCHOOLS
CHAPIN STREET CORE BUILDING COMMITTEE
MEETING AGENDA***

August 15, 2019 – 5:30 p.m.

**Paul R. Baird M. S., Room 105, 1st Floor
One Rooney Road, Ludlow, MA**

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2019 AUG 13 P 2:50
TOWN OF LUDLOW

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE MATTERS

1. Approval of Minutes – June 20th, July 17th & July 23rd, 2019
 - a. Review/Approval of invoice(s) & Fontaine Application for Payment #2
2. Finance/General Expenditure update – STV
3. Next meeting date – September 19, 2019

OLD BUSINESS

1. **Mt. Vernon Group** - Mt. Vernon Group will present a project update
 - a. Construction Mobilization/Construction Activities
 - b. Springfield Water & Sewer Easement

NEW BUSINESS

1. Proposed Change Order #001 (PCO #001-Fence Screen)

CITIZEN PARTICIPATION

EXECUTIVE SESSION

ADJOURN

THG/ss

(*The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.)