

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield/School Building Committee will be conducted via remote participation. Specific information can be found on the City of Westfield website at www.cityofwestfield.org. For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or Channel 12 or online at westfieldtv.org or online at Youtube.com - Westfield Community Programming Channel. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Westfield Public Schools
94 North Elm Street, Suite 101
Westfield, MA 01085

February 18, 2021

Topic: School Building Committee

Time: Feb 23, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://cityofwestfield-org.zoom.us/j/83446699645?pwd=NIY0VzRIUzNtRzJRSFZLTWZ3eDhKdz09>

Meeting ID: 834 4669 9645

Passcode: jY9kJXM&

One tap mobile

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+13017158592,,83446699645#,,,,*71592496# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 834 4669 9645

Passcode: 71592496

TO: School Building Committee Members: Donald J. Humason Jr., Mayor Stefan Czapowski, Superintendent Schools
Shannon Barry, Interim Business Administrator; Stacy Burgess, Principal of Abner Gibbs; Chris Carey, Community Rep
Ray Diaz, School Committee; Ralph Figy, City Councilor; Bryan Forrette, Facilities Director;
Shelly Hazlett, Parent Representative; Bridget Matthews-Kane, City Councilor; Bill Parks, Community Representative
Brian Sullivan, Community Representative; Cindy Sullivan, School Committee; Tammy Tefft, Chief Procurement
Officer; Chris Tolpa, Principal of Franklin Avenue; Lisa Benoit, Parent Representative

A meeting of the School Building Committee will be held on Tuesday, February 23, 2021 at 5:00pm. The meeting will be held in the City Council Chambers at City Hall, 59 Court Street, Westfield, MA.
(Due to current health department restrictions, the meeting will be held through remote participation)

AGENDA

Call the meeting to order

1. Audio recording or video recording of meeting
2. Approval of the January 12, 2020 School Building Committee meeting minutes
3. Presentation regarding the MSBA Sustainability Requirements and options for compliance: The Design Team will review the LEED for Schools and CHPS compliance paths, highlighting the differences in the two programs, with the intent of selecting a program and establishing a certification level for the Franklin Avenue Elementary School project.
4. General update on PSR progress
5. Any other items not reasonably anticipated 48 hours prior to the meeting
6. Adjourn

Mayor Donald Humason, Chair School Building Committee

DH/cm

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After notifying the Chair of the Committee, any person may make a video or audio recording of an open session of a meeting of the committee or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement, and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the Chair shall inform other attendees of any such recordings.