

## MEMORIAL SCHOOL REUSE COMMITTEE

### Meeting Agenda

Wednesday, January 11, 2023, Dexter Room in Thayer Library, at 6:30 PM

### Meeting Materials:

<https://www.ci.lancaster.ma.us/memorial-school-re-use-committee/pages/meeting-materials>

#### **I. Call to Order & Administration**

Daniel Lapen, will call the meeting to order.

Vote to accept meeting minutes.

#### **II. Discuss progress on current Action Items and discuss additional Action Items.**

1. All project estimates are in:  
Renovation estimate - \$964,000  
Remove school walls and roof, recover floor for future use - \$190,000  
Pavilion, 70' X 200' post and beam from Circle B - \$476,000  
Discuss and select the best project using the information that we have.
2. Engineering/Design Study – Kate Hodges will discuss the process of contracting an Engineering/Design study and the funding process.
3. Community Preservation Act Application. The date for submitting applications has been extended to January 15. Discuss how we can get our submission in on time.

#### **III. New Business**

This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair.

#### **IV. Public Comment**

Opportunity for the public to address their concerns, make brief comments and offer suggestions on operations or programs, except personnel matters, regarding the future uses of the Memorial School property. Comments lasting longer than two minutes may be curtailed and suggested as a future agenda item.

#### **V. Communications and Scheduled Meetings**

#### **VI. Adjournment**