

Pentucket High School Building Committee

Meeting Time: 7:00pm

Location: Pentucket Regional High School
Media Center

Date: November 22, 2016

	ITEM	DETAIL	RECOMMENDATION AND ACTION TAKEN
7:00	I.	Call to Order	
		A. Roll Call - Introductions	
		B. Agenda	
7:05	II.	New Business	
10 min		A. Membership and Roles	Discuss
15 min		B. MSBA Process	Discuss
		1. SOI	
		2. Eligibility Period	
		3. Feasibility	
15 min		C. Feasibility Study Next Steps	Discuss
		1. Request For Services	
		2. Owner's Project Manager	
10 min		D. Subcommittee for OPM Selection	Discuss
7:55	III.	Adjournment	