

**CMS Building Committee**  
**Concord Town House, Hearing Room**  
Tuesday, June 18, 2019; 7:00 PM

*The listings 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.*

AGENDA: CMS Building Committee Meeting #1

1. Welcome, Introductions
2. Setting the Stage
3. Overview of Open Meeting Law and Meeting Protocols
4. Review of Facilities Planning Committee work
5. Review of committee charge and current phase of work
6. Review of sustainability amendment and sustainability principles document
7. Overview of project timeline and milestones
8. Overview of short-term goals and activity
  - Discussion of RFS creation and next steps
  - Discussion of school tours
9. Discussion of committee roles and projects
10. Electing Chair/ Co-Chairs
11. Establishing regular meeting time
12. Public Comments
13. Adjournment