

LUNENBURG MUNICIPAL BUILDING DESIGN COMMITTEE

Michael-Ray Jeffreys, Chair, *Select Board*
David Blatt, Vice-Chair, *Community Member*
Brian Lehtinen, Clerk, *School Committee*
Peter Beardmore, *Finance Committee*
Matthew Allison, *Planning Board*
Gregory Roy, *Community Member*
Kristina Masaitis, *Community Member*



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MEETING NOTICE

Monday, May 16, 2022 – 6:00 PM

AGENDA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel. The recording of this meeting will be available on the Lunenburg Public Access YouTube channel within 24 hours. In accordance with the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G. L. c. 30A, § 20, this public meeting is being conducted remotely.

The following information is also provided for members of the public that would like to participate in the meeting remotely: To Participate Remotely: From a computer, please use the link below to join the public meeting webinar: Join Zoom Meeting <https://us02web.zoom.us/j/7927370353> or from a telephone, dial the toll free number (888) 475-4499 and enter Webinar ID: **792 737 0353#**. If you have not registered with Zoom you will be asked for your name and an e-mail address. Note: No participant ID is needed, just press # when asked. Telephone users may dial *9 to request to speak after joining the meeting. Computer and app users may use the "raise hand" feature to request to speak. Public participation is encouraged, and public comments may be permitted on regular agenda topics in addition to the public comment periods, at the discretion of the Chair.

The agenda lists all the topics which may be discussed at the meeting and are those reasonably anticipated by the Chair. Votes may be taken as a result of these discussions. 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 Open Meeting Law. Public participation is encouraged, and public comments may be welcome during committee member discussions, at the discretion of the Chair.

6:00 PM - Call to Order

1. **Public Comment**
 - a. Public
 - b. APDC Representative
 - c. Committee Members
2. **Discuss Extended Day Programming Needs with School Committee and Superintendent of Schools**
3. **Continue to review Vertex, Tappe, and DiGiorgio Reports to identify:**
 - a. recommendations at Ritter Building
 - b. recommendations at Town Hall
4. **Discuss Program Priorities**
 - a. Review current prioritization list
 - b. Review existing and requested space needs
 - c. Criteria for reprioritization
5. **Discussion on Committee Communications and Public Outreach**
6. **Old Business**
 - a. Agenda Requests & Action Items
7. **Review & Approve Minutes**
8. **Future Meeting Schedule**

First and third Monday of each month, at 6PM

 - a. May 16, June 6, June 20, July 18
9. **Public Comment**
 - a. Public
 - b. APDC Representative
 - c. Committee Members
10. **Adjourn**