

EASTON SCHOOL PLANNING COMMITTEE

AGENDA

Wednesday, December 21, 2022

VIRTUAL MEETING

In keeping with AN ACT RELATIVE TO EXTENDING CERTAIN STATE OF EMERGENCY ACCOMMODATIONS, this meeting will be conducted remotely over Zoom. Attendance by Board/Commission members will be remote and remote attendance shall count toward quorum.

The meeting will be broadcast live and recorded on ECAT.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86091969118?pwd=YlZYdUxnYnI4cXhFdmRFY3RmUmJlZz09>

Meeting ID: 860 9196 9118

Passcode: 388097

One tap mobile: +13092053325,,86091969118# US

Dial by your location: +1 309 205 3325 US

Meeting ID: 860 9196 9118

1. Call Meeting to Order
2. Minutes: 11/16/2022
3. Construction Progress Update
4. Cashflow / Schedule Update
5. Contingency Update
 - a. Discretionary PCO review and VOTE
6. FF&E/IT Update
 - a. Vote to Recommend Approval
7. WWTP Upgrade Construction Update
8. TCO Update
9. Upcoming Meetings (3 rd Wednesday of the Month)
10. New Business
11. Adjournment

NAME OF PUBLIC BODY: Easton School Planning Com
Dec. 21, 2022 5:30 p.m.

LOCATION OF MEETING: Remote Meeting Using Zoom
Platform

POSTED BY CLERK'S OFFICE:

MEETING POSTING & AGENDA TOWN OF EASTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time
stamped in the Town Clerk's Office and posted at least 48
hours prior to the meeting (excluding Saturdays, Sundays
and Holidays)

REMOTE MEETING PROCEDURES

1. In keeping with AN ACT RELATIVE TO EXTENDING CERTAIN STATE OF EMERGENCY ACCOMMODATIONS, this meeting will be conducted remotely over Zoom. Attendance by Board/Commission members will be remote and remote attendance shall count toward quorum. The meeting will be broadcast live and recorded on ECAT.
2. To use zoom on a computer or mobile device you will need to download the zoom application at www.zoom.us and create an account or use one of the call-in numbers listed on the agenda. To join by telephone only, you will need the meeting ID.
3. While conducting meetings remotely we will endeavor to keep meeting operations as close to our standard procedures as possible, however use of this platform will necessitate some additional meeting protocols.
4. While the board members, town staff participants, and applicants (for hearings only, not general meetings) will be on video and audio; public participants will join the meeting muted and with no video feed from them.
5. For general meetings (not hearings), and only for items under which the Chair solicits public comment, members of the public participating in the Zoom meeting may submit a written question via text chat provided they include their full name and address for the public record. The Chair reserves the right to discard comments submitted that are off topic or do not include name and address. Members of the public viewing the meeting on ECAT may submit questions in writing via email. The Chair reserves the right to respond to questions during the live meeting but may limit the time for such activities. Any questions not addressed in the meeting may be answered afterwards via email and will be incorporated into the minutes of the meeting for the public record.
6. All votes will be by roll call.
7. When all business indicated on the agenda has been completed, the members will vote to adjourn the meetings, signaling the end of the meeting, and the termination of the ECAT recording. All participants will be disconnected from the meeting at that time.