

Town of Southborough, Massachusetts

Neary Building Committee

June 3rd, 2024

7:30 PM

Virtual Zoom Meeting

May be watched or may participate in the meeting remotely with the meeting link at: <https://ma-southborough.civicplus.com/674/Virtual-Meetings>

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted.

Agenda (all items may have one or more votes taken to the extent action is required):

- I. Call Meeting to Order
- II. Subcommittee Reports
 - a. Finance Subcommittee
 - i. Finance Subcommittee Update to NBC on various cost scenarios and discussion of additional next steps
 - b. Communication Subcommittee
 - i. Communication plan and project update release
 - c. Sustainability Subcommittee
- III. Skanska/Arrowstreet Updates
 - a. Review of PSR Process
 - b. Overview of schedule/decision points
- IV. Committee votes and discussion on which scenarios to further study
 - a. Base repair
 - b. New construction – Woodward
 - c. Add/renovation at Neary including cost/benefit discussion
 - d. New construction at Neary with 305, 450, and 610 enrollment
 - i. Discussion of decision matrix
 - e. Woodward – analysis of using for Pre-K through 2 (or some combination thereof), if three or four grade school at Neary
- V. Arrowstreet - Review of Square Footage and Space Summary Templates
 - a. Recap existing Neary Square footage
 - b. Review proposed Space Summary Template/Program in detail
- VI. Skanska/Arrowstreet - Discussion of process to finalize program
- VII. Public Comment

VIII. Meeting Schedule

IX. Other business that may properly come before the Committee

X. Adjournment

Jason W. Malinowski, Chair