Neary Building Committee

July 8, 2024

7:00 PM

Virtual Zoom Meeting

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

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. Approval of Meeting Minutes from June 3, 2024, June 17, 2024, June 24, 2024, and June 25, 2024
- III. Subcommittee Reports
 - a. Finance Subcommittee
 - b. Communication Subcommittee
 - c. Sustainability Subcommittee
- IV. Debrief from Open Forum
- V. Skanska/Arrowstreet Updates
 - a. Site Analysis follow-ups questions and comments to circulated questions and answers
 - b. Review of latest program requirements and square footage
 - c. Cost estimate updates
 - d. Update on Neary contingency plans during construction
 - e. Updated planning studies of add/reno and new construction themes
 - f. Schedule review and next steps
- VI. Public Comment
- VII. Meeting Schedule
- VIII. Other business that may properly come before the Committee
- IX. Adjournment

Jason W. Malinowski, Chair