Neary Building Committee

July 18, 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 July 8, 2024 and July 15, 2024
- III. Subcommittee Reports
 - a. Finance Subcommittee
 - b. Communication Subcommittee
 - c. Sustainability Subcommittee
- IV. Skanska/Arrowstreet Updates
 - a. Site Analysis continued discussion of outstanding questions
 - b. Review of latest program requirements and square footage
 - c. Cost estimate updates
 - d. Updated planning studies of add/reno and new construction themes including feedback from school administration
- V. Vote on options to send for cost estimation
- VI. Public Comment
- VII. Meeting Schedule
- VIII. Other business that may properly come before the Committee
- IX. Adjournment

Jason W. Malinowski, Chair