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### **Town of Southborough, Massachusetts**

### **Neary Building Committee**

## **September 16, 2024**

#### 7:30 PM

#### **Virtual Zoom Meeting**

May be watched or may participate in the meeting remotely with the meeting link at: <a href="https://masouthborough.civicplus.com/674/Virtual-Meetings">https://masouthborough.civicplus.com/674/Virtual-Meetings</a>

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 September 13, 2024
- III. Approval of Executive Session Meeting Minutes from August 9, 2024
- IV. Neary site conditions, continued discussions from prior meetings
- V. MSBA Funding Allowance Update
- VI. Schematic Design Process Next Steps and Schedule
- VII. Design Working Group
- VIII. Public Comment
- IX. Meeting Schedule
- X. Other business that may properly come before the Committee
- XI. Adjournment

Jason W. Malinowski, Chair