**Deborah B. Goldberg** *Chair, State Treasurer* 

James A. MacDonald Chief Executive Officer **Mary L. Pichetti** *Executive Director / Deputy CEO* 

## Notice of Public Meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 2 of the Acts of 2023 signed into law by Governor Healey on March 29, 2023, notice is hereby given of a meeting of the Massachusetts School Building Authority Facilities Assessment Subcommittee to be held remotely at the following time and location:

## Wednesday, July 31, 2024 at 9:00 AM

## **Zoom/Conference Call Meeting:**

Those who would like to participate in the meeting should contact <u>Claire.Ackerman@MassSchoolBuildings.org</u> for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3001. This information can be accessed until the end of the Zoom/Conference Call Meeting.

Reasonably anticipated topics of discussion at the July 31, 2024 MSBA Facilities Assessment Subcommittee Meeting include:

- Presentation from the Hamilton-Wenham Regional School District regarding the proposed Cutler Elementary School project, which may be considered by the MSBA Board of Directors at its next scheduled meeting to advance to the next phase in the MSBA's Capital Pipeline;
- Staff update regarding the Schematic Designs for the proposed Fox Hill Elementary School project in the Town of Burlington and the proposed William H. Galvin Middle School project in the Town of Canton;
- Staff update regarding the Review of Project Funding Limits;
- Staff update regarding the 2024 ARP Site Visit Recommendations;
- Staff update regarding the 2024 Core Program Further Review Recommendations;
- Staff update regarding the ARP Designer Procurement Recommendations;
- Staff update regarding the ARP OPM Procurement Recommendations; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3001 if there are any difficulties accessing the meeting conference line.

cc: Office of the Secretary of State via e-mail (<a href="regs@sec.state.ma.us">regs@sec.state.ma.us</a>)
Office of the Secretary of Administration and Finance via e-mail (<a href="melissa.andrade@state.ma.us">melissa.andrade@state.ma.us</a>)

This notice is posted at www.massschoolbuildings.org