

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, August 2, 2023 at 9:00 AM

Zoom/Conference Call Meeting:

Those who would like to participate in the meeting should contact <u>sarima.okwu-</u> wolu@massschoolbuildings.org for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3029. This information can be accessed until the end of the Zoom/Conference Call Meeting.

Reasonably anticipated topics of discussion at the August 2, 2023 Facilities Assessment Subcommittee Meeting include:

- Presentation from the Town of Clinton regarding the proposed Clinton Middle 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;
- Legal update regarding the MSBA's regulations;
- Staff updates regarding the Schematic Designs for the proposed Nashoba Regional High School project in the Nashoba Regional School District and the proposed Tri-County Regional Vocational Technical High School project in the Tri-County Regional Vocational Technical School District;
- Staff update regarding the MSBA's Model School procurement;
- Staff update regarding the 2023 Core Program Statement of Interest Further Review Recommendations;
- Staff update regarding the MSBA's Accelerated Repair Program; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3029 if there are any difficulties accessing the meeting conference line.

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

This notice is posted at www.massschoolbuildings.org