Deborah B. Goldberg *Chairman, State Treasurer*

James A. MacDonald Chief Executive Officer John K. McCarthy
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 20 of the Acts of 2021 signed into law by Governor Baker on June 16, 2021, 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, February 2, 2022 at 9:30 AM

Conference Call Meeting:

Those who would like to participate in the meeting should contact <u>Erin.Sullivan@massschoolbuildings.org</u> for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3070. This information can be accessed until the end of the Conference Call Meeting.

Reasonably anticipated topics of discussion at the February 2, 2022 Facilities Assessment Subcommittee Meeting include:

- Presentations from the Town of Brookline regarding the proposed John R. Pierce School project and the Town of Hingham regarding the proposed William L. Foster 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 2021 Core Program Statements of Interest;
- Staff updates regarding the Schematic Designs for the proposed Dr. Philip O. Coakley Middle School project in the Town of Norwood, the proposed Watertown High School project in the Town of Watertown, and the proposed Bartlett Junior Senior High School project in the Town of Webster;
- Staff update regarding the MSBA's procurement for Project Management Services; and
- Other topics not reasonably anticipated 48 hours prior to the meeting.

Note: Remote call participants should call 617-960-3070 if there are any difficulties accessing the meeting conference line.

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

This notice is posted at www.massschoolbuildings.org