

1. 7:00 P.M. Neary Building Committee-OPM Subcommittee

Documents:

[2023.08.21 NBC OPM AGENDA.PDF](#)

Town of Southborough, Massachusetts

Neary Building Committee

Neary Building Committee – OPM Subcommittee

Monday August 21st, 2023 7:00 PM

Virtual Zoom Meeting

May be watched or may participate in the meeting remotely with the meeting link at: <https://ma-southborough.civicplus.com/674/Virtual-Meetings>

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 Outstanding Meeting Minutes
 - a. OPM Subcommittee – 6/28/2023
 - b. OPM Sub Committee – 7/13/2023
 - c. NBC and NBC OPM Subcommittee – 7/18/2023
- III. Dissolve OPM Subcommittee
- IV. Election of Vice Chair
- V. OPM's Update on Next Steps and Project Timeline
- VI. Formation of Subcommittee and appointment of members
 - a. Designer Selection Subcommittee
 - b. Finance Subcommittee
 - c. Communications Subcommittee
- VII. Authorization for Designer Selection Subcommittee, after review by Legal Counsel, to work with OPM and provide direction to issue Designer Selection RFS
- VIII. Public Comment
- IX. Meeting Schedule
- X. Other business that may properly come before the Committee
- XI. Adjournment

Jason W. Malinowski, Chair

Note: This is a meeting of the Neary Building Committee however, a quorum of the Neary Building Committee – OPM Subcommittee will also be present.