

NOTICE OF MEETING/AGENDA
TYNGSBOROUGH MIDDLE SCHOOL BUILDING COMMITTEE

AGENDA

Anticipated¹ Agenda²

Date of Meeting: **11/30/2022**

Time of the Meeting: **6:30 PM**

Day of the Week: **Wednesday**

Location: **Tyngsborough High School
PDC (Professional Development Center)
36 Norris Road, Tyngsborough, MA 01879**

- 1. Call Meeting to Order**
- 2. Approval of October 19, 2022 Meeting Minutes**
- 3. Review Project Budget, Approve Invoices & Commitments**
- 4. Designer/OPM/CM Updates**
 - I. Review of Reconciled Cost Estimates**
 - II. Review of Value Engineering (VE) Items (vote required)**
 - III. Review of DOR IGR Application Process and Authorize the Project Team to Update the Select Board and Finance Committee on the Status of Project (vote required)**
 - IV. Approval of Design Development Submission to the MSBA (vote required)**
 - V. Permitting Update**
- 5. Public Comment**
- 6. Future Meeting Dates**
- 7. Adjourn**

Please note: Meeting content, start times and duration are subject to change.

¹ The listing of topics that the Chair reasonable anticipates will be discussed at the meeting is not intended as a guarantee of the topics that will be discussed. Not all topics may in fact be discussed and other topics not listed may be brought up for discussion to the extent permitted by law.

² Votes may be taken at any time during the meeting.