

Northeast Metro Tech Building Committee

Agenda

Thursday, August 13, 2020 - 6:00 P.M.

Location: 100 Hemlock Road, Wakefield MA

The meeting will be held both in person and virtually

Meeting URL: <https://northeastmetrotech.zoom.us/j/84700081616>

Find your local phone number: <https://northeastmetrotech.zoom.us/u/kngr1cqRe>

	Estimated Start Time
I. Call to Order	6:00 P.M.
II. Prior Meeting Minutes	6:05 P.M.
a. Discussion	
b. Vote to Approve	
III. Discussion Topics	6:10 P.M.
a. OPM Update: PMA	
i. MSBA Reimbursement Overview	
ii. Review Next Steps with MSBA: PSR	
b. Design Update: DRA	
i. Review Design Options & Impact of Student Enrollment	
ii. Review PDP Contents	
IV. SBC Votes	6:45 P.M.
a. Vote to Approve Preliminary Options B.2, C.1, C.2, and C.3 for Further Study	
b. Vote to Eliminate 1250 Student Enrollment Option from Further Study	
c. Vote to Approve the PDP Package as Compiled, including the Educational Program, Space Summaries, Local Actions & Approvals, and Project's Work Plan, and to Authorize PMA/DRA to Submit the PDP to the MSBA	
V. New Business	6:50 P.M.
VI. Public Comment Period	6:55 P.M.
VII. Schedule Next Meeting	7:00 P.M.
VIII. Vote to Adjourn	7:05 P.M.

Authorized Person: David DiBarri, Superintendent