



Agenda
Facilities Committee
October 19th, 2022
9:00-10:30 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, and again on July 16, 2022.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

<https://us02web.zoom.us/j/87681797889?pwd=MG5hTm8rSC96U0JrRExNZW81ckdjdz09>

1. Review of Capital Priorities for FY23
 - a. Alarm Panels
 - b. HVAC System
2. Update on OPM Selection Process and discussion of next steps.
3. Update on Topsfield Neighbor interest in purchasing land.