

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	June 16, 2016
TIME OF MEETING	7:00 PM
PLACE OF MEETING	Starbard Building, 1204 Main Street, Holden, MA 01520

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Review and approval of meeting minutes
2. 624 Malden Street-discussion of interest to sell by the property owner
3. Review and discuss preliminary cost estimates for 18 Industrial Drive and 724 Main Street, in regards to selecting a preferred site
4. Vote on preferred site
5. Review and discuss amended space needs and other programmatic items
6. Discuss potential project timelines
7. Old Business
8. New Business
9. Set future meeting schedule