

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	February 4, 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, as available
2. Introductions of non-voting liaisons from Board of Selectmen and Finance Committee
3. Designer Selection Process, review of selection process and final candidates
4. Vote to recommend a designer to Town Manager
5. Discussion of project scheduling for Town Meetings and Elections
6. Vote to recommend a proposed project schedule to Town Manager
7. Set future meeting schedule