

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	July 10, 2017
TIME OF MEETING	7:00 PM
PLACE OF MEETING	Holden Senior Center, Dining Room, 1130 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. Update on 6/19/17 Board of Selectmen discussion with Chair and Vice-Chair
2. Owner's Project Manager
3. Update on 18 Industrial Drive
 - a. Insurance
 - b. Covenant Not to Sue Application and Notices
4. Discussion of different project delivery methods available
 - a. Design, Bid, Build
 - b. Construction Manager at Risk
5. Next steps of project development
 - a. Wetlands delineation
 - b. Site survey
 - c. Sampling for materials of concern (lead, PCB, asbestos, etc.)
6. Schematic design
7. New business not previously anticipated to be discussed
8. Set future meeting dates