MEETING NOTICE

| COMMITTEE NAME | DPW Facility Committee | |
|--|--|----------------------|
| DATE OF MEETING | April 30 2018 | |
| TIME OF MEETING | 7:00 PM | |
| PLACE OF MEETING | Holden Municipal Light Department (HMLD) | |
| THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING | | Town Clerk Received: |
| Original and 1 copy to Town Clerk 1 copy to Town Manager, 3 copies to Holden Police Department | | |
| This notice submitted by: | | |
| Name/Tele # | y Kaczmarek 774-345-0995 | |
| | | |

AGENDA:

Chairman

Dan Nason

Town Manager

Peter Lukes

Committee Members

Chris Lucchesi Scott Sundin Jim Kempton Mark Johnson Jack Cross

Dawn Michanowicz

Project Management:

Gary Kaczmarek

Town of Holden Owners Project Manager Maureen Burke Recording Secretary

Architects:

Jeff Alberti JP Parnes

Weston & Sampson Architects

DPW DirectorJohn Woodsmall

A. Public Comment

B. Building Committee Chair

- 1. Meeting Minutes Review and approval
- 2. Community outreach

C. OPM Update

D. Designer Update (W&S)

F. New Business