

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	December 18 2017
TIME OF MEETING	7:00PM
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 #	Gary Kaczmarek	774-345-0995
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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 Director
John Woodsmall

A. Public Comment

B. Building Committee Chair

1. Meeting Minutes Review and approval

C. OPM Update

D. Designer Update (W & S)

1. Update on floor plans per Option 2

E. Next Meeting TBD (To Be Determined) HMLD

F. New Business