

MEETING NOTICE

COMMITTEE NAME DPW Facility Committee

DATE OF MEETING January 14, 2019

TIME OF MEETING 7:00 PM

Holden Municipal Light Department (HMLD)

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING

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

Town Clerk Received:

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

Shannon Rauh
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
2. Thank you letters
3. Review 2018 Committee Town Report Submittal
C. OPM Update
1. Updates on Contract with WSE
2. AP Schedule
D. Designer Update
E. New Business
F. Next Meeting