

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	December 8, 2016
TIME OF MEETING	7:00 PM
PLACE OF MEETING	Senior Center, 1130 Main Street, Holden, MA 01520, Craft Room

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 of Meeting Minutes
2. Overview of Discussions with Owners of 18 Industrial Drive
3. Review Joint Meeting of Finance Committee and Discussion of Possible Recommendations for Moving Forward With the Project
4. Vote, as needed, on New Recommendations for Site Acquisition and Town Meeting Schedule
5. Review of Town Counsel's Review of Environmental Liability Insurance Policy Quote
6. Review of Brownfields Discussions with Various State Agencies
7. Set future meeting schedule (Facility Committee)
8. Adjourn