

MEETING NOTICE

COMMITTEE NAME DPW Facility Committee

DATE OF MEETING October 17 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

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
2. Review and discuss space needs
3. Review Critical Path including BOS and FinCom meetings 11/6 and 11/8

C. OPM Update

- 1. Discuss additional Hazmat testing

D. Designer Update (W & S)

E. Next Meeting 10-23-17 HMLD 7:00PM

F. New Business