

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	February 12, 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 #	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. Annual Report Review and Approval
- C. Building Committee Chair
 - 1. Meeting Minutes – Review and Approval
 - 2. Public Outreach
 - A. Review outreach material from MTV and Public Safety Building
 - B. Continue discussion
 - C. Action items:
 - A. Assign Responsibilities (volunteers)
- D. OPM Update
 - 1. Update on site environmental cleanup
 - 2. Update on building demo
- E. Designer Update
- F. New Business
- G. Next Meeting