

MEETING NOTICE

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| COMMITTEE NAME | DPW Facility Committee |
| DATE OF MEETING | August 20 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:

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| 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
2. Community outreach

C. OPM Update

D. Designer Update (W & S)

F. New Business