

MEETING NOTICE

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| COMMITTEE NAME | DPW Facility Committee |
| DATE OF MEETING | December 6 2021 |
| TIME OF MEETING | 7:00 PM |
| | HMLD (Holden Municipal Light Department) |

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:

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|-------------|----------------|----------------|
| Name/Tele # | Gary Kaczmarek | (774) 345-0995 |
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| Town Clerk Received: |
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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

Recording Secretary

Architects:
Jeff Alberti
Tony Wespiser
Weston & Sampson Architects

DPW Director
John Woodsmall

- A. Public Comment**
- B. Building Committee Chair**
 - 1. Meeting Minutes – Review and Approval
- C. OPM Update**
 - 1. Construction update
 - 2. AP Schedule
- D. Designer Update**
- E. New Business**
- F. Next Meeting: TBD**