#### **MEETING NOTICE**

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	March 7 2022
TIME OF MEETING	7:00 PM
	нмьр (Holden Municipal Light Department)
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#	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

**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