#### MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee	
DATE OF MEETING	January 4, 2021	
TIME OF MEETING	7:00 p.m.	
PLACE OF MEETING	*REMOTE MEETING	

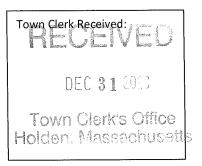
THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING

Original and 1 copy to Town Clerk 1 copy to Town Manager

This notice submitted by:

Gary Kaczmarek

(774) 345-0995



\*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Holden DPW Facility Committee will be conducted via remote participation to the greatest extent possible. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Holden website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

The Holden DPW Facility Meeting will be held via Microsoft Teams Public Participation via calling in or using your computer is encouraged: Town of Holden is inviting you to a scheduled Microsoft Teams meeting.

Time: January 4, 2021 07:00 PM Eastern Time (US and Canada)

## Instructions to Join Microsoft Teams Meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 857-263-3954,647283592# United States, Boston

Phone Conference ID: 647 283 592#

Find a local number | Reset PIN

#### MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee	
DATE OF MEETING	January 4 2021	
TIME OF MEETING	7:00 PM	
	Remote via Microsoft Teams	
THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING		Town Clerk Received: RECEIVED
Original and 1 copy to Town Clerk 1 copy to Town Manager, 3 copies to Holden Police Department		DEC <b>31</b> 2020

(774) 345-0995

# **AGENDA:**

This notice submitted by:

Gary Kaczmarek

#### Chairman

Name/Tele#

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

Town Clerk's Office

Holden, Massachusetts

- C. OPM Update
  - 1. Construction update
- D. Designer Update
- E. New Business
- F. Next Meeting: TBD