

MEETING NOTICE

| | |
|-----------------|------------------------------------------|
| COMMITTEE NAME | DPW Facility Committee |
| DATE OF MEETING | February 10 2020 |
| TIME OF MEETING | 7:00 PM |
| | Holden Municipal Light Department (HMLD) |

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:

| | | |
|-------------|----------------|----------------|
| Name/Tele # | Gary Kaczmarek | (774) 345-0995 |
|-------------|----------------|----------------|

Town Clerk Received:

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

Shannon Rauh

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

C. OPM Update

1. Updates
2. AP Schedule

D. Designer Update

1. CD Drawings
2. Add Alternate Discussions
3. Cost Estimates

E. New Business

F. Next Meeting