#### MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee		
DATE OF MEETING	February 24 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		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 #	Gary 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

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