MEETING NOTICE

COMMITTEE NAME DPW Facility Committee						
D. T. C. L. C. T.						_
DATE OF MEETI	NG	September 14 2020				
TIME OF MEETIN	NG	7:00 PM				
		Remote via Microsoft Teams				
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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 l	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. Budget Update
- 2. Schedule Update

D. Designer Update

- 1. Discuss restored scope
- 2. Additional Services
- 3. Final Permitting
- 4. Virtual Meetings
- E. New Business
- F. Next Meeting: TBD