

MEETING NOTICE

COMMITTEE NAME DPW Facility Committee

DATE OF MEETING December 16 2019

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. Site Development Drawings
2. Cost control measures
E. New Business
F. Next Meeting