

MEETING NOTICE

COMMITTEE NAME	DPW Facility Committee
DATE OF MEETING	December 9 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
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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**