### **MEETING NOTICE**

COMMITTEE NAME	DPW Facility Committee	
DATE OF MEETING	January 13 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#	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
- E. New Business
- F. Next Meeting