

MEETING NOTICE

COMMITTEE NAME DPW Facility Committee

DATE OF MEETING March 4 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
2. Thank you letters
3. Review 2018 Committee Town Report Submittal
C. OPM Update
1. Updates on Contract with WSE
2. AP Schedule
D. Designer Update
E. New Business
F. Next Meeting