

MEETING NOTICE

COMMITTEE NAME DPW Facility Committee

DATE OF MEETING August 12 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
E. New Business
F. Next Meeting