### MEETING NOTICE

| COMMITTEE NAME   | DPW Facility Committee                   |                      |
|--|--|----------------------|
| DATE OF MEETING  | Sept 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      |  | 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#   | y 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
- E. New Business
- F. Next Meeting