

Notice of Open Meeting

Date: 24th May, 2023 Time: 5:00 pm

Board/Committee: Building Committee

Location: Town Clerk's Office at the Annex

All government meetings must be posted on a public bulletin board at least 48 hours in advance of meeting (not counting Saturday, Sunday or holidays) and be available for public view at all hours.

Certain statutory hearings may have different posting requirements.

This list is a preliminary agenda for the meeting and is posted as a reference for the public. Agendas are subject to change according to the business needs of the committee. Agendas may be updated any time prior to the meeting.

List of anticipated business:

1. Meeting called to order.
2. Roll Call
3. Chairman's Announcements
 - a. Selectboard appointed new building committee members 27th March, 2023
 - i. Kevin Moore
 - ii. Chet Jambora
 - iii. Robert Blomgren
4. New Business
 - a. Review attached updated Engineering report on Town Hall and Annex with Robert A Johnson, of Johnson Engineering
5. Motion: Consider and accept the Building Committee, meeting minutes Wed, Feb 8, 2023
6. Motion: Consider and accept the Building Committee, meeting minutes Wed, March 15, 2023
7. Motion: Consider and accept the Building Committee, meeting minutes Wed, March 29, 2023
8. Subcommittee Report
 - a. No subcommittee's
9. Old business
 - a. Town Hall feasibility studies, structural reports and proposed building/ budgets 2015/2106 proposed project approved at town
 - Annex building feasibility studies, structural reports and proposed building/ budgets.
 - Library feasibility studies, structural reports and proposed building/ budgets
 - ~~Motion: vote to approve OPM draft and submit to Selectboard for release.~~ (Closed)

- ~~Pending Select Board approval. Select Board approved 10th April, 2023~~
(Closed)
- Pending Town Attorney review & comment
- Pending release to procurement officer

10. New Business

11. Committee Open forum

12. Next Meeting date

13. Meeting Adjourned

Upcoming Meetings: 24th May, 2023 5:00pm

Posted by: Debra Fagerstrom

Date and time of posting: 5/18/2023

Copy filed with Town Clerk by: