

Notice of Open Meeting

Date:

March 29, 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. Walk thru of existing Town Hall 29 March 2023 with building committee members.
 - b. Appointed new building committee members.
4. Motion: Consider and accept the Building Committee, meeting minutes Wed, Feb 8, 2023
5. Motion: Consider and accept the Building Committee, meeting minutes Wed, March 15, 2023
6. Subcommittee Reports
 - a. No subcommittee currently
7. Old business
 - a. Confirm all close out documents on public safety complex in Digital PDF format
 - Pending confirmation receipt of close-out document
 - c. Confirm receipt all CAD and/or REVIT files on all proposed building projects from previous architect and engineer.
 - Pending confirmation receipt of close-out document
 - d. Review history of prior build committee projects
 - 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 \$3,500.00 to JSE Johnson Structural Engineering, Inc Proposal Dated February 27, 2023
 - Pending Select Board approval.

- Motion: vote to approve OPM draft and submit to Selectboard for release.
 - Pending release to procurement officer
- 8. New Business
 - a. Discuss walk thru of town hall.
- 9. Committee Open forum
- 10. Citizen Forum
- 11. Next Meeting date
- 12. Meeting Adjourned

Upcoming Meetings:

Posted by: Debra Fagerstrom
Date and time of posting: 3/27/23 2:20 pm
Copy filed with Town Clerk by:
Date and time of filing: 3/27/23 2:20 pm