Notice of Open Meeting

19 July 2023, Time: 5:00 pm

Board/Committee: Building Committee

Date:

Location: Brimfield Town Hall 23 Main ST, Brimfield MA

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

List of anticipated business:

- 1. Meeting called to order.
- 2. Roll Call
- 3. Chairman's Announcements
- 4. Meeting Minutes
 - a. Review/vote on meeting minutes March 15, 2023, May 24, June 14, 2023
- 5. Old business
 - a. Closed Structural scope of work for Annex and Town Hall sent to Selectboard for bidding
 - b. Closed Hazmat quotes from two engineering firms for hazard material assessments of Annex and Town Hall.
 - c. Closed Motion: Accept and recommend to Selectboard O'Reilly, Talbot & Okun Associates, Inc. Proposal "P3674-01-01, dated June 5, 2023 for \$2,900 Town Hall & \$2,900 Annex. Total \$5,800,00 project proposal
 - d. Review history of prior build committee projects
 - e. Town Hall feasibility studies, structural reports and proposed building/ budgets 2015/2106 proposed project approved at town
 - f. Annex building feasibility studies, structural reports and proposed building/budgets.
 - g. Library feasibility studies, structural reports and proposed building/ budgets
 - h. Update OPM Status Pending posting to bid site by procurement officer
 - i. RFQ out to bid 27 June, Due 25 July
- 6. New Business
 - Scope review with Andy Rolinger of OTO on Hazmat assessment and schedule.
- 7. Committee Open forum
- 8. Citizen Forum
- 9. Next Meeting date

10. Meeting Adjourned

Posted by:

D. Fagerstrom July 17, 2023

9:30 am