

****CDC rules will be observed. Face masks and social distancing will be required****

HEBRON PUBLIC BUILDING COMMITTEE

SPECIAL MEETING

Tuesday, January 25, 2022

9:00 AM

TOWN OFFICE BUILDING GROUND

FLOOR CONFERENCE ROOM

RECEIVED

2022 JAN 24 A 8:09

[Signature]
HEBRON TOWN CLERK

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of the Minutes from the Regular Meeting of January 18, 2022***
- 4) Old Business
 - a. Douglas Library-Re-Roofing Project
 1. Discuss Status of Construction Bid Documents
 2. Discuss Any Additional Documents Required by the State
 3. Discuss Forecasted Bidding and Overall Schedule
 4. Discuss and Agree on Organizational Hierarchy
 5. PBC Preparation for Town Meeting of February 10, 2022
 6. Other Related Topics
 1. Status of Cost Proposal from ESC for R/R HVAC Equipment
 2. Status of ESC's Response to Proposed Roof Dunnage
 - b. Douglas Library-HVAC Upgrade Project
 1. Discuss Questions Raised on Air Balancing Report (TAB)
 2. Discuss Status of Meeting with ESC and Air Balancer
 - c. Hebron Public Schools
 1. Update from Town on Issuing an RFP to Update the Facilities Assessments***
 2. Update from Town on Addressing HVAC Issues and Concerns
 - a. PBC Opinion That Design Needs to be Handled by A/E
 3. Continue Discussion on Glass Wall at Gilead Hill School***
 - d. Update from Town on Request to Advance New DPW Facility
 1. Update from Nathan Jacobson, et. al.,
 2. Discuss the Need for the Town/BOS to Respond to Public Statements
 3. Discuss and Agree on Scheduling Presentations to Various Stakeholders
 4. Ongoing Compiling List of Publics' Issues and Concerns
 5. Future Letters to the Editor
 - e. Update from Town on PBC's Request to Update the Municipal Facilities Study***
 - f. Other Pertinent Business

- g. Discuss Process of Proposed CIP Projects Being Forwarded to the PBC
 - 1. BOS To Issue and Approve a Motion?
 - 2. Draft Informational Sheet Completed by Applicants?
 - 3. Other Process Guidelines

5) Adjournment

***No need for discussion or action at this time.