

HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

Monday, September 19, 2022

6:30 PM

DOUGLAS LIBRARY

COMMUNITY ROOM

RECEIVED

2022 SEP 13 A 10:05

Carla A. Thompson
HEBRON TOWN CLERK

AGENDA

- 1) **6:30** Call to Order
- 2) **6:30 PM** Roll Call
- 3) **6:32 PM** Public Comment-Comments on the Proposed DPW Will Be Deferred to the End of Item 5.d
- 4) **6:35 PM** Approval of the Minutes from the Regular Meeting of August 15, 2022 and the Special Meeting of August 30, 2022
- 5) **6:37 PM** Old Business
 - a. Douglas Library-Re-Roofing Project
 1. Discuss Status of Construction Bid Documents
 2. Other Related Topics
 - b. Douglas Library-HVAC Upgrade Project
 1. Discuss Update on Open HVAC Issues
 2. Discuss Status of SNE's Proposal for De-Humidification
 3. Discuss Proposal from Air Balancing Services to Undertake Water Balancing
 4. Other Related Topics
 - c. Hebron Public Schools
 1. Discuss Final Revised Draft RFQ/RFP For Facilities Evaluation Analysis
 - a. Discuss Date for Pre-Bid Walk Throughs
 2. Discuss Information from Ameresco***
- 7:00 PM**
 - d. Update from Town on Request to Advance New DPW Facility
 1. Public Informational Presentation
 - a. Tom Fenton. P.E.-Nathan Jacobson
 - b. Terri Hahn-LADA Land Planners
 - c. Public Comments
- 6) New Business
 - a. Discuss Other Pertinent Committee Business
- 7) Adjournment

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