

HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

Monday, September 19, 2022

6:30 PM

DOUGLAS LIBRARY

COMMUNITY ROOM

AMENDED AGENDA

RECEIVED

2022 SEP 14 P 12:00
J. East
HEBRON TOWN CLERK

- 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.

All Public Comments will be limited to three (3) minutes so all can be heard and to allow the Public Building Committee to conduct its business.

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2022 SEP 13 A 10:05

Carla A. Thompson
HEBRON TOWN CLERK

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