

RECEIVED

HEBRON PUBLIC BUILDING COMMITTEE

REGULAR MEETING

2022 NOV 18 AM 11:31

[Signature]
HEBRON TOWN CLERK

AGENDA

*Hebron Public Building Committee
Nov 21, 2022, 6:30 – 7:00 PM (America/New_York)*

*Please join my meeting from your computer, tablet or
smartphone.*

<https://meet.goto.com/353254949>

You can also dial in using your phone.

*Access Code:
353-254-949*

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments-Comments on the Proposed DPW Will Be Deferred to the End of Item 5.d
- 4) Approval of the Minutes from the Regular Meeting of October 17, 2022 and the Special Meeting of October 28, 2022
- 5) 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 Status of Air Balancing Services Proposal 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***
 - d. DPW-Update from Town on Advancing the Project
 1. Discuss Board of Selectmens' Meeting of November 3, 2022
 - a. Action Taken
 - b. Request of the PBC
 - c. Public Comments

- e. Public Safety Building-Garage Bay Extension
 - 1. Update on PBC's Recommendation to the Town
- f. AHM-HVAC System Upgrade
 - 1. Status of Front-End Documents
- 6) New Business
 - a. Review, Discuss and Approve Proposed Meeting Schedule 2023-2024
 - b. Discuss Other Pertinent Committee Business
- 7) Adjournment

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

**TOWN OF HEBRON
PUBLIC BUILDING COMMITTEE**

GILEAD HILL AND HEBRON ELEMENTARY SCHOOLS

RE-ROOFING PROJECTS

Proposed Regular Meetings Schedule 2023-2024

All meetings will be held in the Hebron Town Hall unless noted otherwise.

All meetings will begin at 6:30 PM.

| | |
|-----------------------------------|--|
| Tuesday, January 17, 2023 | (Note: Different Day Than MLK Day) |
| Tuesday, February 21, 2023 | (Note: Different Day Than Presidents Day) |
| Monday, March 20, 2023 | |
| Monday, April 17, 2023 | |
| Monday, May 15, 2023 | |
| Monday, June 19, 2023 | |
| Monday, July 17, 2023 | |
| Monday, August 21, 2023 | |
| Monday, September 18, 2023 | |
| Monday, October 16, 2023 | |
| Monday, November 20, 2023 | |
| Monday, December 18, 2023 | |
| Tuesday, January 16, 2024 | (Note: Different Day Than MLK Day) |

RECEIVED

2022 OCT 31 A 8:05

K. J. Asst
HEBRON TOWN CLERK

HEBRON PUBLIC BUILDING COMMITTEE
REGULAR MEETING

Hebron Public Building Committee
Nov 21, 2022, 6:30 – 8:30 PM (America/New_York)

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 263 290 388 795
Passcode: VGfsQw
[Download Teams](#) | [Join on the web](#)

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