

**HEBRON PUBLIC BUILDING COMMITTEE**

**REGULAR MEETING**



Hebron Public Building Committee  
REGULAR MEETING

Dec 19, 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: 270 273 888 781  
Passcode: rjkeN2

**AGENDA**

- 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 November 21, 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 Status of 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 Status of Request by Board of Selectmen
      - 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. Discuss Other Pertinent Committee Business

7) Adjournment

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

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RECEIVED

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2022 DEC -6 A 8:58  
*Carla A. Pomroy*  
HEBRON TOWN CLERK

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