

HEBRON PUBLIC BUILDING COMMITTEE

SPECIAL MEETING

Wednesday, August 21, 2024

11:30 AM

GILEAD HILL ELEMENTARY SCHOOL

580 Gilead Street

Board of Education Offices

RECEIVED

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HEBRON TOWN CLERK

AGENDA

- 1) Call to Order
 - 2) Roll Call
 - 3) Introductions
 - 4) Old Business
 - a. Hebron Public Schools-Gilead Hill and Hebron Elementary Schools-HVAC IAQ Upgrade Grant Program
 1. **Project(s) Kick Off Meetings**
 - a. Overview of Major Document Requirements of Grant Program
 - i. Board of Education-Grant Authorization
 - ii. Building Committee-Establishment
 - iii. Authorization for Schematic Drawings and Specifications
 - iv. Education Specifications
 - v. Professional Cost Estimate-Engineer and Outside Third Party
 - vi. Grant Application Checklist
 - vii. Local Authorization of Project Funding
 1. Expend 100% of Project Revenues
 2. Financing Towns Share of Costs
 - viii. Retention of Mechanical Engineering Firm
 - ix. Discuss Timeline of Key Milestones and Overall Schedule
 2. Other Related Topics
- 5) Public Comments-**(All Public Comments Will be Limited to No More than Three (3) Minutes)**
- 6) Adjournment

***No need for discussion or action on this Agenda Item at this time.