

**HEBRON PUBLIC BUILDING COMMITTEE  
REGULAR HYBRID MEETING**

**Monday September 16, 2024, 6:30 – 8:30 PM (America/New\_York)**

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

**TELECONFERENCE CALL-IN**

**<https://meet.goto.com/772651557>**

**You can also dial in using your phone.**

**Access Code: 772-651-557**

**United States: [+1 \(646\) 749-3122](tel:+16467493122)**

**OR ATTEND IN PERSON AT**

**HEBRON TOWN HALL**

**15 Gilead Street: Ground Floor Conference Room**

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes: Regular Meeting of August 19, 2024; Special Meeting of August 21, 2024 (RHAM Generator Project), Special Meeting of August 21, 2024 (HVAC IAQ Upgrade Project), Special Meeting of September 11, 2024, and Special Meeting of September 12, 2024.
- 4) Old Business
  - a. Douglas Library-Re-Roofing Project
    1. Update on Project Closeout
    2. Other Related Topics\*\*\*
  - b. Douglas Library-HVAC Upgrade Project\*\*\*
    1. Discuss Update on Open HVAC Issues\*\*\*
    2. Other Related Topics\*\*\*
  - c. Hebron Public Schools-Re-Roofing Project
    1. Update on Progress
      - a. Structural Engineer's Forensics Investigation
      - b. Environmental/Hazmat Consultants Forensics Investigation
      - c. Discuss Possible Change in Construction Sequence
    2. Other Related Topics
  - d. DPW-New Facility\*\*\*
    1. Update on DPW Action Committee\*\*\*
    2. Other Related Topics\*\*\*
  - e. Public Safety Building-Garage Bay Extension\*\*\*

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1. Other Related Topics\*\*\*
  - f. Municipal Facilities Evaluation
    1. Update on Progress by Bureau Veritas
    2. Update on Facility Evaluation Assessments
    3. Update on Schedule for Space Utilization Analysis Work
    4. Other Related Topics
  - g. RHAM-Update on Emergency Electric Generator Project
    1. Update on Schematic Design Progress
    2. Continue Discussion from Special Meeting of 9/12/2024
    3. Other Related Topics
  - h. Hebron Public Schools-HVAC IAQ Upgrade Grant Program
    1. Update-Status of Contract Award to Salamone Associates
    2. Update on Work by Project Manager/Facilitator
    3. Other Related Topics
- 5) New Business
- a. Discuss on Other Pertinent Committee Business
  - b. Payment of Invoices

6) Public Comments-**(All Public Comments Will be Limited to No More than Three (3) Minutes)**

This section of the agenda is reserved for people who are in attendance who wish to briefly address the Building Committee. The Committee requests that a person's comments be limited to a single period lasting no more than three minutes or less. While the Committee respects the right of the public to provide comments and ask questions, this time is not intended for open discussion or for the Committee to offer a response. Also, residents who have questions or comments are encouraged to direct them in writing by email to the Recording Secretary

(Persons wishing to comment should type "comment" and your name in the chat box and you will be recognized.)

7) Adjournment

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