#### HEBRON PUBLIC BUILDING COMMITTEE

<u>Gilead Hill / Hebron Elementary School Re-Roofing Committee</u>
REGULAR HYBRID MEETING

**Monday October 21, 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/951300621

You can also dial in using your phone.
Access Code: 951-300-621
United States: +1 (646) 749-3122

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: Special Meeting of August 6, 2024; Special Meeting of September 11, 2024.
- 4) Old Business
  - a. Hebron Public Schools-Re-Roofing Project
    - 1. Update on Progress
      - a. GHS-HES-Discuss Schematic Design Drawings-(SD's)
      - b. GHS-Additional Updated Environmental/Hazmat Consultants Forensics Investigation
      - c. GHS-Schedule Review for State Review
      - d. GHS-Schedule Review for Public Bidding
      - e. Review and Confirm Regular Meeting Schedule 2024-2025
    - 2. Other Related Topics
- 5) New Business
  - a. Discuss on Other Pertinent Committee Business
  - b. Payment of Invoices
    - 1. Gilead Hill School-Friar Architecture-Invoice 2024-021A-02 for Schematic Design and Various Charges to Allowances for the period ending 9/30/2024 in the amount of \$12,297.65
    - 2. Hebron Elementary School-Friar Architecture-Invoice 2024-022A-02 for Schematic Design and Various Allowances for the period ending 9/30/2024 in the amount of \$9,614.64



#### c. Meeting Schedule-2025-2026-Discuss Alternate Day than DPWAC

# 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.