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HEBRON TOWN CLERK

### **HEBRON PUBLIC BUILDING COMMITTEE**

SPECIAL VIRTUAL MEETING

Wednesday November 13, 2024, 7:00–9:00 PM (America/New\_York) Please join the meeting from your computer, tablet or smartphone. TELECONFERENCE CALL-IN

https://meet.goto.com/318980285

You can also dial in using your phone. Access Code: 318-980-285 United States: <u>+1 (646) 749-3122</u>

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes: Regular Meeting of October 21, 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-Roofing Project\*\*\*
    - 1. PLEASE NOTE: This Item has been moved to its own standalone Agenda\*\*\*
  - d. DPW-New Facility\*\*\*
    - 1. Update on DPW Action Committee\*\*\*
    - 2. Other Related Topics\*\*\*
  - e. Public Safety Building-Garage Bay Extension\*\*\*
    - 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. Continue Discussion on Progress Drawings
      - 2. Other Related Topics

# h. Hebron Public Schools-HVAC IAQ Upgrade Grant Program\*\*\* 1. PLEASE NOTE: This Item has been moved to its own standalone Agenda\*\*\*

i. Discuss on Other Pertinent Committee Business

j. Payment of Invoices

k. Review and Approve Proposed Meeting Schedule 2025-2026

## 6) Public Comments-<u>(All Public Comments Will be Limited to No More than Three (3)</u> <u>Minutes)</u>

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.

## TOWN OF HEBRON PUBLIC BUILDING COMMITTEE

# Proposed Regular Meeting Schedule 2025-2026

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

All meetings will begin at 6:30 PM.

Tuesday, January 21, 2025	(Note: Next Day After MLK Day)
Monday, February 10, 2025	
Monday, March 10, 2025	
Monday, April 14, 2025	
Monday, May 12, 2025	
Monday, June 9, 2025	
Monday, July 14, 2025	
Monday, August 11, 2025	
Monday, September 8, 2025	
Tuesday, October 14, 2025	(Note: Next Day After Columbus Day))
Monday, November 10, 2025	
Monday, December 8, 2025	
Monday, January 12, 2026	