Monday December 09, 2024, 6:30 – 8:30 PM (America/New_York) Please join the meeting from your computer, tablet or smartphone.

TELECONFERENCE CALL-IN

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AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes: Special Meeting of November 13, 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. Continue Discussion on Overall Schedule
 - 3. Continue Discussion on Options on Existing Storm Water Piping



- h. Hebron Public Schools-HVAC IAQ Upgrade Grant Program***
 1. PLEASE NOTE: This Item has been moved to its own standalone Agenda***
- i. Payment of Invoices
 - 1. None

5) 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.)

6) Adjournment

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