

## HEBRON PUBLIC BUILDING COMMITTEE

<u>Department Of Public Works Action Committee</u> REGULAR HYBRID MEETING

**Monday May 19, 2025, 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/588618173

You can also dial in using your phone. Access Code: 588-618-173

**United States:** +1 (312) 757-3121

OR ATTEND IN PERSON AT HEBRON TOWN HALL

15 Gilead Street: Ground Floor Conference Room

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Accept Resignation of Peter Kasper from Committee
- 4) Election of Chair of the DPW Action Committee
- 5) Consent Agenda
  - Approval of Minutes: Regular Meeting of February 19, 2025; Regular Meeting of March 17, 2025; Special Meeting of March 19, 2025; Special Meeting of March 26, 2025; and Special Meeting of March 31, 2025
- 6) Correspondence
- 7) Old Business
  - a. Old Colchester Road Facility-
    - 1. Update from BOS Meeting of May 1, 2025
    - 2. Silver Petrucelli + Associates
      - a. Contract Issued
      - b. Project Schedule and Critical Path Items
        - 1. Schematic Design-Estimated Duration
        - 2. Design Development-Estimated Duration
        - 3. Forecasted Referendum
        - 4. Design Development-Estimated Duration
        - 5. Bid Document Preparation-Est. Duration
        - 6. Construction-Estimate Duration
        - 7. Occupancy
      - c. Identify Key Personnel and Stakeholders
        - 1. Project Scope Review
        - 2. Committee / Town Expectations

- d. First/Next Steps
  - 1. Existing Facilities Tour
  - 2. Sampling, Testing, and Geotechnical Investigations
  - 3. Programming Meetings
- e. Other Related Topics
- 4. Eversource-Update
- 5. Update on Alternate Temporary Locations
- 6. Other Related Pertinent Business
- b. Communications
  - a. Communications Plans-Update
    - 1. Website
    - 2. Facebook
    - 3. Video Taped Interview
    - 4. Continue Assembling FAQ's
- 8) New Business

## 9) 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 DPW Action 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 either the Recording Secretary or a member of the Communications sub-committee. (Persons wishing to comment should type "comment" and your name in the chat box and you will be recognized.)

## 10) Adjournment

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