Town of Needham Permanent Public Building Committee Proposed Agenda **Monday,** August 8, 2022

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20,", issued March 12, 2020 and in effect until termination of the emergency, meeting of public bodies may be conducted virtually provided that adequate access is provided to the public. This order was terminated on June 15, 2021. On June 16, 2021 the remote public meeting provision was extended thru April 1, 2022. On February 12, 2022 the remote public meeting provision was extended thru March 31, 2023.

To view this virtual meeting on your computer, at the above date and time, go to www.zoom.us, click "Join a Meeting" and enter the Meeting ID: 884-1472-8107 Or join the meeting at link: https://us02web.zoom.us/j/88414728107

7:30 PM Virtual Meeting on Zoom Cloud Meetings

Please note the meeting starts at 7:30 PM

Meeting ID # 88414728107

https://us02web.zoom.us/j/88414728107

7:30 – 7:35	I.	Approve Minutes	PPBC
7:35 – 7:50	II.	Public Safety Complex & Fire Station #2 A. Status Update B. Pay App/CO/Invoices	PPBC, John Schlittler, Tom Conroy, Kaestle Boos and Consigli
7:50 – 8:30	III.	Emery Grover Renovation A. Emery Gover Update B. Hillside School Update C. Project invoices	PPBC, Michael Greis, Anne Gulati, BH+A and Hill International
8:30 – 8:50	IV.	Studies Schedule Update A. CATH Space Utilization Study B. RTU Replacement Broadmeadow & Eliot	PPBC,Tim McDonald and Barry Dulong
8:50 – 8:55	V.	Hillside Boiler Project transfer to BMD	PPBC, Barry Dulong
8:55 –	VI.	PPBC Other Business Future meetings – In person, Zoom, Hybrid? Next Meetings and Agenda	PPBC

August 2022 meetings are scheduled for Monday, 8/8 on Zoom and Monday, 8/22 at TBD September 2022 meetings are scheduled for Tuesday, 9/6 at the Library and Monday, 9/19 at the PSAB

October 2022 meetings are scheduled for Tuesday, 10/11 and Monday, 10/24 at the Library November 2022 meetings are scheduled for Monday, 11/14 at the PSAB & Monday, 11/28 at the Library

December 2022 meetings are scheduled for Monday, 12/12 at the Library