

Town of Needham
Permanent Public Building Committee
Proposed Agenda
Monday, January 9, 2023

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 July 15, 2022. On July 17, 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](https://us02web.zoom.us/j/88414728107), 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 – 7:45	II.	Public Safety Complex & Fire Station #2 A. Status Update B. Invoices, Change Order	PPBC, John Schlittler and Tom Conroy
7:45 – 8:00	III.	Emery Grover Renovation/Hillside A. Status Update B. Invoices, Change Order	PPBC, Michael Greis, Anne Gulati and BH+A
8:00 – 8:10	IV.	Pollard Locker Room A. Status Update	PPBC, Barry Dulong
8:10 – 8:30	V.	School Master Plan A. Facilities Finance Plan	PPBC, Anne Gulati and Dore + Whittier
8:30 – 8:35	VI.	Theater Sound & Light Study A. Invoice	PPBC, Anne Gulati and LeeAnn Sutton
8:35 – 8:40	VII.	DPW Complex Feasibility Study A. Draft RFQ	PPBC, Shane Mark and Barry Dulong
8:40 –	VIII.	PPBC Other Business Future Meetings and Agenda	PPBC

January 2023 meetings are scheduled for **Monday, 1/9 & Monday, 1/23 on Zoom**

February 2023 meetings are scheduled for **Mondays, 2/13 & 2/27 on Zoom**

March 2023 meetings are scheduled for **Mondays, 3/13 & 3/27 on Zoom**

April 2023 meetings are scheduled for **Monday, 4/10 at the Library & Tuesday, 4/25 at the PSAB**

May 2023 meeting is scheduled for **Monday, 5/15 at the Library**