Town of Needham Permanent Public Building Committee Proposed Agenda **Monday,** September 9, 2024

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. On March 29, 2023, the remote public meeting provision was extended through March 31, 2025.

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: 857-4856-0866 Or join the meeting at link: https://us02web.zoom.us/j/85748560866

7:30 PM on Zoom Cloud Meetings

PLEASE NOTE MEETING ID # 857 4856 0866

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7:30 - 7:35	I.	Approve Minutes	PPBC
7:35 – 7:50	II.	Emery Grover Project A. Construction Update B. Change Order & Invoices	PPBC, Michael Greis, Anne Gulati, BH+A
7:50 – 8:05	III.	RTU Replacement Eliot & Broadmeadow A. Eliot Update & Invoices B. Broadmeadow Update	PPBC, Anne Gulati, Barry Dulong, and GGD Consulting Engineers
8:05 – 8:30	IV.	DPW Complex Phase I A. Project Update – Schematic Options	PPBC, Shane Mark, Barry Dulong, Weston & Sampson
8:30- 9:00	V.	Library Phase I A. Schematic Design Updates B. Invoice	PPBC. Erhardt Graeff, Rob MacLean, Utile Inc.
9:00 -	VI.	PPBC Other Business Future Meetings and Agenda	PPBC

Proposed Future PPBC meetings:

September 2024 meetings are scheduled for Mondays, 9/9 & 9/26

October 2024 meetings are scheduled for Monday 10/7 & Tuesday 10/22 - Note changes

November 2024 meetings are scheduled for Mondays, 11/4 & 11/18

December 2024 meeting is scheduled for Monday 12/9

January 2025 meetings are scheduled for Mondays, 1/6 & 1/20

February 2025 meetings are scheduled for Mondays, 2/10 & 2/24

March 2025 meetings are scheduled for Mondays, 3/10 & 3/24