

Committee:

Richard Bates
FINCOM

Robert Beck

Brian Forts

Hal Lane
Vice Chairman

Peter Liddy

Chris Lucchesi
Chairman

Karl Makela
Treasurer

Mary Ryan

David White
Select Board

Ex-Officio:

Jack Chandler
Chief HFD

George Sherrill
Chief HPD

Liz Helder
Secretary

Project Management:

Mike Pagano
Lamoreux Pagano Assoc.

Rob Para
Lamoreux Pagano Assoc.

Architects:

Michael McKeon
Kaestle Boos Associates

Paul McAndrew
Kaestle Boos Associates

Todd Costa
Kaestle Boos Associates

Bob Mitchell
Mitchell Associates

Wayne Whippie
WV Engineering Associates
(MEP)

Town of Holden
Public Safety Building Committee

MEETING AGENDA
September 17, 2008

6:00 PM, Holden Municipal Light Department

Call to Order

1. Public Comment
2. Architects Report
 - DD Cost Estimate / Cost Engineering Items
 - Interior Finish Materials Presentation/Discussion
 - Presentation of Proposed Geo-Thermal System
3. Project Management Report
4. Existing Station Roof
5. Councils
 - Energy and MEP Systems
 - Furnishing, Fixtures and Equipment
 - Communications & Technology
6. New Business
 - 10/1/2008 Oxygen System
 - 10/1/2008 Westnet Fire Alerting System
 - 10/15/2008 Brian Bullock
7. Business of the Treasury
8. Approval of Minutes
 - July 17, 2008
 - August 20, 2008
 - September 3, 2008
9. Public Comment

Adjournment

Next Scheduled Committee Meeting
October 1, 2008
6:00 PM, HMLD

The mission of the Public Safety Building Committee is to provide a cost effective solution to the public safety needs of the Holden community.