

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 3, 2008
6:00 PM, Holden Municipal Light Department

Call to Order

1. Public Comment
2. Chairman’s Comments
3. Project Management Report
4. Architect’s Report
5. Business of the Treasury
6. New Business
Future Agenda Items
 - Existing Station Roof Evaluation
 - Presentation & Discussion
 1. Alternative Energy and MEP Systems
 2. Communications/Technology
 3. Furnishings, Fixtures and Equipment
7. Approval of Minutes
 - August 6, 2008
 - August 20, 2008

8. Public Comment

Adjournment

Next Scheduled Committee Meeting
September 17, 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.