

TOWN OF HARVARD
PERMANENT BUILDING COMMITTEE
JANUARY 12, 2022
9 A.M.

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

Topic: Hildreth Pro's Permanent Building Committee Zoom Meeting
Time: Jan 12, 2022 09:00 AM Eastern Time (US and Canada)

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AGENDA

- 1) Review and approve Minutes of 12/1/21
- 2) Update on the COA Project, including but not limited to approval of the scope of the DAI contract for the next phase and consideration of DAI Invoice No. DG-000037814, dated December 21, 2021 in the amount of \$6,800
- 3) Update on the Old Library Roof Project, including but not limited to approval of a budget
- 4) Update on the DPW Project, including but not limited to consideration of Socotec's Invoice No. 34560, dated November 23, 2021, in the amount of \$4,167
- 5) Update on the Fire Station Project
- 6) Consider Items for the Next Agenda

This listing of matters is of those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent that the law permits.