

TOWN OF HARVARD  
PERMANENT BUILDING COMMITTEE  
WEDNESDAY, APRIL 17, 2024  
9 A.M.

**Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, 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.**

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Permanent Building Committee

Time: Apr 17, 2024 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87859721997?pwd=c2JrcmtCYVc2am15UIUzT2dldnpyQT09>

Meeting ID: 878 5972 1997

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One tap mobile

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## AGENDA

1. Approve Minutes of 2/28/24
2. DPW:
  - Approval of final W&S Invoice 3/28/24 for \$42,240
  - Next steps per MA Procurement: Owner's Project Manager RFQ
  - OV of next steps from funding --> bidding --> construction
3. COA Solar:
  - ISA from NG approved
  - Solect Purchase & Sale
4. Other Business, future projects, member recruitment

*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.*

AS