## TOWN OF HARVARD PERMANENT BUILDING COMMITTEE DECEMBER 1, 2021

The Permanent Building Committee Regular Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A. S.20. Interested individuals can listen in and participate by phone and/or online by following the link and phone # below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Topic: Permanent Building Committee
Time: Dec 1, 2021 09:00 AM Eastern Time (US and Canada)

## Join Zoom Meeting

https://us02web.zoom.us/j/81863912496?pwd=Z2NtNUpBTHNPdXl4NHJqaVRzbSsyZz09

Meeting ID: 818 6391 2496
Passcode: 820188
One tap mobile

+13017158592,,81863912496# US (Washington DC) +13126266799,,81863912496# US (Chicago)

> Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) **Meeting ID: 818 6391 2496**

Find your local number: https://us02web.zoom.us/u/kdB2SBcnpD

## **AGENDA**

- 1) Review and approve Minutes of 11/3/21
- 2) Update on the COA Project
- 3) Determine short-listed architectural firms for COA, and next steps
- 4) Update on the Old Library Roof Project, including but not limited to consideration of Gale Associates, Inc.'s Invoice No. 2110267, dated November 8, 2021, in the amount of \$2,077.50
- 5) Update on the DPW Project, including but not limited to consideration of CBI Consulting, LLC's Invoice No. 34366, dated October 26, 2021, in the amount of \$11,196.00
- 6) Update on the Fire Station Project
- 7) Consider Items for the Next Agenda

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.