TOWN OF SCITUATE, MASSACHUSETTS PUBLIC BUILDING COMMISSION



NOTICE OF MEETING Tuesday, January 26th, 2020 7:00 PM Selectmen's Conference Room Town Hall

This meeting will be conducted in compliance with the Governor's executive order modifying the Open Meeting Law regulations for remote participation. As the Scituate Town Hall is currently closed to the public, this meeting will be broadcast by SCTV.

Commence Meeting

- 7:00pm/ Meeting called to Order
- Approval of Meeting Minutes

Senior Center Project:

- Project update
- Project Schedule
- AV Scope
- Utilities update
- FFE Update (Linda)
- Discuss/Vote all Change Orders/ Requisitions

Humarock Fire Station #4:

- Project intro and key contacts
- Project review to date
- Project Schedule
- Board discuss support structure and contacts (Steve Shea)

Public Safety Complex Project Update:

- Discuss EOC HVAC (Kevin Kelly)
- Discuss/Vote all Change Orders/ Requisitions

Library Project Update:

- Discuss generator options (Kevin Kelly)
- Discuss/Vote all Change Orders/ Requisitions

Old / New Business:

• Review any open old/new business items

Adjournment