Town of Needham Permanent Public Building Committee Proposed Agenda **Monday,** September 11, 2023

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, S20,", issued March 12, 2020 and in effect until termination of the emergency, meeting of public bodies may be conducted virtually provided that adequate access is provided to the public. On March 29, 2023, the remote public meeting provision was extended through March 31, 2025.

To view this virtual meeting on your computer, at the above date and time, go to www.zoom.us, click "Join a Meeting" and enter the Meeting ID: 884-1472-8107 Or join the meeting at link: https://us02web.zoom.us/j/88414728107

7:30 PM Virtual Meeting on Zoom Cloud Meetings

**Please note the meeting starts at 7:30 PM **

Meeting ID # 88414728107

https://us02web.zoom.us/j/88414728107

7:30 - 7:35	I.	Approve Minutes	PPBC
7:35 – 8:00	II.	Emery Grover Renovation A. Status Update B. Invoices, Change Order	PPBC, Michael Greis, Anne Gulati and BH+A
8:00 – 8:20	III.	School Master Plan A. Project Update	PPBC, Michael Greis, Anne Gulati, and Dore & Whittier Architects
8:20 – 8:30	IV.	Library Space Utilization Study A. Status Update	PPBC, Erhardt Graeff, Demetri Kyriakis and Utile
8:30 – 8:45	V.	Climate Action Plan Committee A. Specialized Opt-In Energy Code Update by Stephen Frail, Chair	PPBC, Stephen Frail
8:45 – 9:00	VI.	DPW Feasibility Study	PPBC, Shane Mark, Barry Dulong and Weston & Sampson
9:00 -	VII.	PPBC Other Business Future Meetings and Agenda	PPBC

September 2023 meetings are scheduled for Monday, 9/11 & Tuesday, 9/26 (Changed) on Zoom October 2023 meetings are scheduled for Tuesday, 10/10 & Monday, 10/23 at TBD November 2023 meetings are scheduled for Mondays, 11/13 & 11/27 at TBD December 2023 meeting is scheduled for Monday, 12/11 at TBD January 2024 meetings are scheduled for Mondays, 1/8 & 1/22 at TBD