Town of Needham Permanent Public Building Committee Proposed Agenda **Monday,** February 12, 2024

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 – 7:55	II.	Emery Grover Renovation A. Status Update B. Invoices, Change Order	PPBC, Michael Greis, Anne Gulati and BH+A
7:55 – 8:05	III.	RTU Replacement Eliot A. Invoices	PPBC, Anne Gulati, Barry Dulong and GGD Consulting Engineers
8:05 – 8:20	IV.	Pollard Middle School A. Eligibility Phase Update	PPBC, Michael Greis and Anne Gulati
8:20 – 8:40	V.	Capital Improvement Plan FY2025 A. Theater Renovation Update B. Library Update C. DPW Update	PPBC, Anne Gulati, LeeAnn Sutton, Barry Dulong, Demetri Kyriakis, Shane Mark
8:40 -	VI.	PPBC Other Business Future Meetings and Agenda	PPBC

February 2024 meetings are scheduled for Mondays, 2/12 & 2/26 on Zoom March 2024 meetings are scheduled for Mondays, 3/11 & 3/25 at TBD April 2024 meetings are scheduled for Monday, 4/8 & Wednesday 4/24 at TBD May 2024 meeting is scheduled for Monday, 5/20