

Town of Needham
Permanent Public Building Committee
Proposed Agenda
Monday, August 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](https://us02web.zoom.us/j/85748560866), click “Join a Meeting” and enter the Meeting ID: 857-4856-0866 Or join the meeting at link: <https://us02web.zoom.us/j/85748560866>

7:30 PM on Zoom Cloud Meetings

****PLEASE NOTE MEETING ID # 857 4856 0866****

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7:30 – 7:35	I.	Approve Minutes	PPBC
7:35 – 7:50	II.	Emery Grover Project A. Construction Update B. Change Order & Invoices	PPBC, Michael Greis, Anne Gulati, BH+A
7:50 – 8:05	III.	RTU Replacement Eliot & Broadmeadow A. Eliot Update & Invoices B. Broadmeadow Update	PPBC, Anne Gulati, Barry Dulong, and GGD Consulting Engineers
8:05 – 8:20	IV.	Theater Sound & Light Improvements A. SAC-2 Contract Award B. Theater System Upgrades (TSU)- Newman ES – PSS#4 – Hewshott	PPBC, LeeAnn Sutton, Barry Dulong, Hewshott
8:20- 8:45	V.	Introduce Sustainability Manager & discussion of Municipal Sustainable Building Guidelines (Wellesley Model)	PPBC, Gabby Queenan
8:45 -	VI.	PPBC Other Business Future Meetings and Agenda	PPBC

Proposed Future PPBC meetings:

August 2024 meetings are scheduled for **Mondays, 8/12 & 8/26**

September 2024 meetings are scheduled for **Mondays, 9/9 & 9/26**

October 2024 meetings are scheduled for **Tuesday 10/8 & Monday 10/21**

November 2024 meetings are scheduled for **Mondays, 11/4 & 11/18**

December 2024 meeting is scheduled for **Monday 12/9**