



**TOWN OF BOXFORD  
PERMANENT BUILDING COMMITTEE**

**Permanent Building Committee  
Thursday, January 16, 2020, 7:30 PM  
Boxford Police Station**

**MEETING AGENDA**

1. Maintenance Project Updates, Boxford Commons and on invasive hops, Energy Sustainability Update – Capital Projects/Collins Report – Chris Olbrot, Gary Martin, Pat Canonica
2. Elm Street Center – Liz Murphy, Rich Shaw and Judy Andersen from Council on Aging, Dan Pallotta, P3
3. Town Hall – Building Envelope, HVAC, Library Reconfiguration – Gienappe Architects, Kevin Bourque, Jeanette Glesmann
4. Update on other projects: Community Center – 2<sup>nd</sup> floor flooring; Lift; West Fire Station Kitchen; Little Red School House
5. DPW roof – next steps
6. New account to hire “house doctor” for study services (to ensure that the Town does not expend resources on final design services for projects that are not necessary, not technically feasible, or for which sufficient funds are not available for construction), for design services, and/or for other house doctor services.
7. Review and approve minutes
8. Any other unanticipated or emergency matters that the Chair determines to require PBC attention and/or action
9. Adjourn

Posted on Monday, January 13, 2020 at 8:14am by Robin Phelan, Town Clerk