

Owners Project Manager Steering Committee Meeting
Thursday, September 5, 2019 at 6:00 p.m.
Town Offices – Board of Selectmen’s Office
141 Main Street
Haydenville, MA 01039

Agenda:

- Approval of Minutes from August 22, 2019

Confirm Dates of Public Forums –

- Saturday, September 21, 2019 (10 a.m.) – Anne T. Dunphy is available and booked for you
 - Advertising the forums: Where, what and how?
- Thursday, October 3, 2019 – 6 p.m.
 - Anne T. Dunphy Cafeteria

Other: Newspaper article on Hadley former school – review.

Presentation Stations: What is still needed for presentation materials or logistics of setup? Is every station being worked on?

1. Past Committees work / OPM Steering Committee Process – due diligence / Sites looked at (Jean & Kim)
2. Building design and program – staffed by Chiefs and selected department personnel (include photos of current fleet / equipment) – (Jason and Denise and select EMS personnel)
3. Conditions of current FD Stations and Police Station – include photos and video done by Williamsburg Public Safety Complex Committee (Chiefs – use details that the former Public Safety Complex Committee had – Bill Sayre)
4. Finance / Funding (Paul)
5. Helen E. James building / site - active listening station– provide facts (Jim, Mitch, Brenda,) (David M. and Bill S.– staffing station)
6. Scenarios looked at – costs, why viable or not viable (Paul) – P3

Next Steps:

Public Comment Period

Set Date and Identification of Items for next Meeting: _____, 2019