

LESLIE HENNESSEY, Director

## **AGENDA: Senior Center Building Committee Meeting**

DATE: Tuesday, October 9, 2018

LOCATION: Council on Aging Building, 45 Dayton Street, South Hadley  
Room 3

TIME: Promptly at 5:00p

**Note:** Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

1. Call to Order
2. Roll Call
3. Approval or Correction of Minutes

Meeting Minutes from: August 28, 2018

Located in Google Drive: Shared location/COA Building Committee/Meeting Documents/2018 October 9

4. Open Forum/Announcements

9/22/18 Senior Center Fundraiser results

5. New Business

Update – Progress for OPM (Owner’s Project Mgr) contract [Hennessey]

Update – Survey (by Architect) [Hennessey]

Update – Architect (EDM) contract [Hennessey]

6. Old Business

Posting access

Report Back Comments from appointees’ committees

7. Those items not reasonably anticipated by the Chair, 48 hours in advance

8. Next meeting(s)

October 30, 2108

November 13, 2018

December 4, 2018

2019 First Quarter Meetings to be determined by November 13, 2018

Rotate day of week?

9. Adjourn

Updated: 100118