

## MEETING NOTICE

### PERMANENT BUILDING CONSTRUCTION COMMITTEE

#### AGENDA

November 15, 2017

1. Pending PBCC resignation and new candidate meeting
2. Minutes of November 8, 2017 meeting
3. Secretary's Invoice for November 8, 2017 meeting
4. Invoices, if any
5. Update on OPM Contract for Town Hall Renovation project
6. Update on construction bids for Chapel (Pre-bid conference November 21; bids due December 5)
7. Review of Designer Proposals for the Town Hall Renovation Project and selection of a shortlist of firms to be interviewed for that project
8. Next Meetings: November 30 to interview Designer candidates for Town Hall Project and select one; December 7 to negotiate designer services with selected design firm
9. Other Business

11-7-17