

**PERMANENT BUILDING COMMITTEE**

**ONLINE MEETING AGENDA**

**Wednesday, April 7, 2021**

**7:00 P.M.**

**Meeting Link:**

<https://westonorg.zoom.us/j/88129247392?pwd=U3hMbW1SNmNGL3lrOWFDOGNNSWkxZz09>

**Passcode: 906091 Webinar ID: 881 2924 7392**

**Join by Phone: (312) 626 6799 or (646) 558 8656 or (301) 715 8592 or (669) 900 9128 or (253) 215 8782 or (346) 248 7799**

**“Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings in the Town of Weston will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. In the event we are unable to accommodate the same, despite best efforts, we will post recorded sessions of the meeting as soon as possible following the same. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.”**

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| <b>7:00 PM</b> | <b>Minutes/Open Public Forum</b>   |
| <b>7:10 PM</b> | <b>Elderly Housing Committee (EHC) Building A Storage Renovation Project</b> <ul style="list-style-type: none"><li>• <b>7:10 pm</b> Gienapp Architects</li><li>• <b>7:35 pm</b> CBI Consulting</li><li>• <b>8:00 pm</b> Discussion</li></ul> |
| <b>8:15 PM</b> | <b>Josiah Smith Tavern</b>   |
| <b>9:00 PM</b> | <b>Project Update</b> <ul style="list-style-type: none"><li>• Case House School Administration</li></ul>   |
| <b>9:05 PM</b> | <b>Committee Updates</b> <ul style="list-style-type: none"><li>• Sustainability – Committee Report</li><li>• Climate Resilience Working Group Update</li><li>• Field School Solar Project Update</li></ul>                                   |
| <b>9:20 PM</b> | <b>*Fire Department Study Update</b>   |

**\*Amended April 5, 2021**