

**PERMANENT BUILDING COMMITTEE**

**ONLINE MEETING AGENDA**

**Wednesday, April 22, 2020**

**7:00 P.M.**

**Meeting Link:**

**<https://zoom.us/j/91725061109?pwd=OFVrVjhzeWlhajBBelpVcmc2MDB3dz09>**

**Password: 0juDED WebinarID: 917 2506 1109**

**Join by Phone: (646) 876 9923 or (312) 626 6799 or (669) 900 6833**

**“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>Case House School Administration</b>  |
| <b>7:45 PM</b> | <b>Project Update</b> <ul style="list-style-type: none"><li>• WAIC – Weston Arts and Innovation Center</li><li>• Josiah Smith Tavern</li><li>• Fire Headquarters Chiller Replacement</li></ul> |
| <b>8:10 PM</b> | <b>Committee Updates</b> <ul style="list-style-type: none"><li>• Sustainability – Committee Report</li><li>• Field School Solar Project Update</li></ul>                                       |
| <b>8:30 PM</b> | <b>Discussion</b> <ul style="list-style-type: none"><li>• COA Programming - Space Needs</li><li>• RFP Fire Department Feasibility and Needs Study</li></ul>                                    |