

**TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
REGULAR MEETING
15 GILEAD STREET
TOWN HALL**

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2019 JAN -3 P 12:04

HEBRON TOWN CLERK

Monday, January 06, 2020

6:30 PM

AGENDA

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT**

This section of the agenda is reserved for persons in attendance who wish to briefly address the HES Drinking Water Remediation Building Committee. The committee requests that comments be limited to three minutes or less. Persons wishing to address the Committee regarding agenda items should request clarification from the Chair as to whether or not they should speak during the public comment portion of the meeting or at the time the agenda item is considered
- 4) **WELCOME NEW SUPERINTENDENT DR. TOM BAIRD**
- 5) **APPROVAL OF MINUTES**
 - a) Special meeting minutes 12-04-2019
 - b) Previous Meeting SP&A notes
- 6) **SUPERINTENDENT REPORT**
- 7) **SILVER PETRUCELLI / NUTMEG COMPANIES**
 - a) Contract Status
 - b) December Shutdown Results
 - c) Project Plan
 - d) Other items
- 8) **PAYMENT REQUISITIONS**

Consider and Act on Approved Requisitions:
Silver Petrucelli Inv# 19-3888 \$1,235
- 9) **DISCUSS BILL SILVER'S RESPONSE TO PROPOSED ACTION PLAN**
- 10) **DISCUSS THE ADDITION OF A CLERK FOR THE CONSTRUCTION PART OF THE PROJECT**
- 11) **OTHER PERTINENT PROJECT BUSINESS**
- 12) **ADJOURNMENT**