



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Public Safety Task Force

MEETING

2015 FEB 12 A 9:42

DATE: Wednesday, February 18, 2015

TIME: 7:30pm

LOCATION: Selectmen's Meeting Room, Town Hall

PURPOSE: Meeting

REQUESTED BY: Christine McCarthy, Executive Assistant

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

LIST OF TOPICS TO BE DISCUSSED

Purpose:

- Discuss the status and actions required regarding the Public Safety Facilities' Projects

Desired

Outcomes:

- Understand the status of the design of each building including:
 - Understanding of the Fire Station #2 (FS2) budget status
 - Decision on Sustainable/"Green" Design objectives for FS2
 - Decision on Sustainable/"Green" Design objectives for the PD

TOPICS	HOW	WHO	TIME
Intro	- Approve Minutes from the Prior Meeting -	NH	5 min
FS2 – Schedule	- Review modifications to design schedule and milestones	D&W/CPM	5 min
FS2 – Budget	- Discuss updated Total Project Budget inclusive of Design Development Estimated cost of construction ○ Differences to Feasibility Phase ○ Value Engineering Options	D&W	30 min
FS2 – Sustainable Design	- Discuss the Sustainable/"Green" Design programs ○ Program objectives and requirements - Review results and recommendations of the energy modeling - Discuss the current design's projected performance - Decide whether or not modifications to the current direction are necessary	D&W/CPM	30 min
FS2 – Contractor Pre-qualification	- Update on Pre-Qualification process	CPM	5 min
PS – Parcel	- Status of discussions with the Girl Scouts	D&W/CPM	10 min
PS - Sustainable Design	- Discuss Sustainable/"Green" Design standard to be used for the design of the Police Station	D&W/CPM	15 min
BOS Update	- Review presentation to BOS – 2/23/15	ALL	10 min