



# TOWN OF BERLIN PUBLIC BUILDING COMMISSION

## Special Meeting Agenda August 10, 2023 **6:30 P.M.**

1. Tour at Emma Hart Willard School, 1088 Norton Road, Berlin – for the purpose of reviewing the HVAC project at the school.
2. Meeting at Willard School- Conference Room N1 immediately following tour.
3. Approval of Minutes – July 13, 2023 meeting
4. Audience of Citizens
5. Board of Education - Elementary Schools HVAC upgrades – update
  - 5.1 Board of Finance request for HVAC financial projections for all three elementary schools
  - 5.2 All State Construction Invoice
  - 5.3 Consulting Engineering Services, Inc. Invoice
  - 5.4 Friar Architecture, Inc. Invoice
  - 5.5 Newfield Construction Invoice
6. Expansion & Renovation at 240 Kensington Road – update
  - 6.1 Jacunski Humes Architects, LLC Invoice
7. New Business
  - 7.1 Town Council Referral- Groundwater at Berlin High School
8. Old Business
  - 8.1 Berlin High School- close-out status
9. Adjournment