



## TOWN OF LEXINGTON

### *Permanent Building Committee*

#### Permanent Members

Jon Himmel, Chairman,

Peter Johnson, Dick Perry, Carl Oldenburg, Philip Coleman, Charles Favazzo

#### Project Specific Members

##### *Diamond Middle School*

Margaret Coppe  
Edwin Goodell

##### *Clarke Middle School*

Lee Noel Chase  
Howard Hobbs

##### *Visitors Center*

Peter Kelley  
Joel Berman

##### *Hastings Elementary*

Andrew Clarke  
Curt Barrentine

##### *Fire Station*

Joseph Sirkovich  
Robert Cunha

## Permanent Building Committee

### Meeting Agenda

**December 08, 2016 @ 7:00 PM: Cafeteria, 201 Bedford Street**

7:00 PM **Call to Order**

7:00 PM **BOS 2017 Sustainable Building Policy Goal**

- Discussion on revising the 2005 Board of Selectmen Sustainable Design Policy, a 2017 goal for the Board of Selectmen.
- It is anticipated that members of the Board of Selectmen, School Committee, Sustainable Lexington, and Energy Conservation Committee will participate in the discussion.
- The November 21, 2016 presentation to the Board of Selectmen by Mark Sandeen, Chairman, Sustainable Lexington Committee, will be reviewed to frame the discussion.
- A new policy, adopted by the Board of Selectmen before the end of February, 2017, can be designed into the schematic design costs for the Hastings School Project.

8:30 PM **Review Hastings Project Team recommendation to utilize NE-CHPS v3.1**

- MSBA reimburses two additional percentage of eligible project costs for school construction utilizing either NE-CHPS v3.1 or LEED Schools v.4

9:00 PM **Closing/Adjourn**

1. Urgent business that may properly come before the Committee that could not be foreseen by the Chair. (per the Town Clerk items brought up under this item may not be voted)
2. Motion to Adjourn