Town of Bedford Facilities Committee 2024 Town Meeting Room 10 Meetinghouse Road August 26, 2024 6:30 pm

AGENDA

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. New Business
 - a. Review of Committee Mission and Goals: Big Picture Goals
 - b. Discussion on Non-Public Sessions: Why, How and When (RSA 91-A:3)
 - c. Update from Facilities Fire Substation Subcommittee
 - d. Discussion on Police Station
 - e. Impacts to Other Departments: Planning, DPW, Building and Town Offices
 - f. Other New Business
- 5. Next Meeting/Future Meeting Dates
 - a. September 4, 2024, 6:00 pm Site Tour of Transfer Station (77 Chubbuck Road), followed by Tour of Town Offices (24 North Amherst Road) at ~6:45 pm)
 - b. September 18, 2024, 6:30 pm Facilities Committee Meeting (Town Meeting Room, 10 Meetinghouse Road)
- 6. Approval of Minutes
 - a. Organizational Meeting July 24, 2024 (<u>https://www.bedfordnh.org/AgendaCenter/ViewFile/Minutes/_07242024-2672</u>)
 - b. Site Walk July 31, 2024 (https://www.bedfordnh.org/AgendaCenter/ViewFile/Minutes/ 07312024-2679
 - c. Facilities Committee Meeting August 13, 2024 (postponed to next meeting)
- 7. Committee Comments
- 8. Non-Public RSA 91-A:3 (if necessary)
- 9. Adjournment
- FYI: Schedule Deadlines/Milestones
 October 2024 Submittal of Town Manager's Budget. A warrant article would need to be drafted by this date.
 January 2025 Deliberative Session
 March 2025 Warrant/Elections