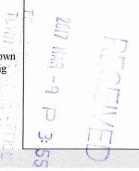


## **MEETING POSTING**

## **TOWN OF SAUGUS**

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)



| Committee/Board/s                          | Saugus High School Project Building Committee - Systems Subcommittee                              |
|--|---|
| Day, Date, and Time                        | Monday, March 13, 2017, 4 p.m.  |
| Location / Address                         | Town Hall Auditorium, 298 Central Street, Saugus, MA. 01906                                       |
| Signature of Chair or<br>Authorized Person | Jeanette Meredith   |
| WARNING:                                   | IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML |

STATUTE, NO MEETING MAY BE HELD!

## **AGENDA**

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- 1. Introductions
- 2. Discussions and Review of Program Area Occupancies and requirement for Air Conditioning (and to what degree) 10 min.
  - 3. Discussion regarding Energy Efficiency Goals 10 min.
  - 4. HVAC PowerPoint Presentation of HVAC System LCCA Process & Design Options 30 min.
  - 6. Discussion of HVAC System Options Pros & Cons 15 min
  - 7. Future Follow up with Utility Company regarding potential Utility Co Rebates/Incentives
  - 8. Determine which Options should be Studied as part of LCCA analysis
  - 9. Questions & Answers