

By M. Bonderenko Town Clerk at 10:00 am, Nov 27, 2017

## Police Station Building Committee Meeting Agenda Upper Mendon Town Hall Wednesday, November 29, 2017 7:00 p.m.

7:00 p.m. Call to Order

- 7:01 p.m. Approval of Meeting Minutes November 16, 2017
- 7:02 p.m. Review Open Action Items on Decision Action Log
  - Work with the abutter to the Town Hall campus to get the town and the neighbor's lawyers together to document an agreement whereby the neighbor will provide up to twenty-five feet along the south side of the town hall campus for a length as far back as needed for a second egress for the new police station. Chief Kurczy
  - Check into posting to the Central Register the awarding of the OPM contract to Daedalus Projects, Inc. for the Mendon Police Station Renovation / Construction project. – Mary
  - Check to see if the Fire Department or Historic Commission wants the old fire horn from the former fire station building. Chief Kurczy
  - Contact Kevin Rudden to inquire about the ADA accessibility question received from a potential responder to get his thoughts on things. Don
- 7:10 p.m. Discussion Regarding Sale of Items in Fire Station
- 7:15 p.m. Distribute Copies of Responses to RFQ for Designer Services
- 7:20 p.m. Review Rating Criteria and Agree on Timeline for Ranking the RFQ Responses
- 7:25 p.m. Items not reasonably anticipated 48 hours prior to meeting
- 7:30 p.m. Next Meeting Date, Time, and Agenda

Adjournment