

**RECEIVED**

*By M. Bonderenko Town Clerk at 9:46 am, Feb 26, 2018*

**Police Station Building Committee  
Meeting Agenda**

Mendon Upper Town Hall

Thursday, March 1, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – February 13, 2018

7:02 p.m. Review Open Action Items on Decision Action Log

- Status on negotiations between Town Counsel and abutter to create agreement to 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
- Status on cleaning out of former Fire Station. – Chief Kurczy
- Check with the Town Administrator about the status of moving the electric car charging stations. – Chief Kurczy
- Kaestle Boos Associates will set up a one on one meeting with the Chief to review final adjustments to the program. – Chief Kurczy

7:10 p.m. Invoice Approval Process; Chair/OPM Spending Approval Process; Budget / CPA Fund Tracking

7:20 p.m. Invoice Approval – None received since last meeting

7:20 p.m. Project Update – Mary

7:30 p.m. Review/Approve Consultant Proposals

7:40 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:45 p.m. Next Meeting Date, Time, and Agenda

Adjournment

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.