

**Police Station Building Committee**  
**Revised Meeting Agenda**  
Mendon Upper Town Hall  
Wednesday, April 25, 2018  
7:00 p.m.

**RECEIVED**

*By M. Bonderenko Town Clerk at 11:28 am, Apr 19, 2018*

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – April 3, 2018 and April 10, 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
- Request a quote for scoping out drains in the former fire station from ADC Septic – Mary
- Contact Jeff Jeffers to understand the costs that the state will cover with regards to moving E911 dispatch equipment – Mary / Mike McKeon
- Provide a cost estimate for installing generators for the Town Hall and former Taft Library. – Mike McKeon
- Write letters to document that an elevator is not need in the new Police Station: 1) Kaestle Boos/ Building Inspector Tim Aicardi, 2) ADA Coordinator Kevin Rudden and 3) Police Chief Dave Kurczy
- Send information regarding correspondence between the Building Committee and the Board of Health regarding the septic system and water usage to Kevin Rudden. – Don
- Contact the other Historic District Commission members to determine if a meeting can be arranged with the Building Committee and Architect. – JP Parnas

7:15 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

7:20 p.m. Project Update: Borings – Mary

7:30 p.m. Review Updated Design Plans from Kaestle Boos

7:55 p.m. New Topics: Request \$50K Earmark from FY18 State Budget  
Name of Future Police Station

8:10 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:15 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.