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By E Agro at 8:20 am, May 30, 2018

**Police Station Building Committee
Meeting Agenda**

Mendon Town Hall – Upper Level

Wednesday, June 6, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – May 23, 2018

7:02 p.m. OPM/Architect Update: Review of Updated Design, Cost Estimate & Schedule

8:02 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. Also, set up a meeting with Kaestle Boos, Town Counsel, Chief Kurczy and the abutter to share information about the electrical feed and the stone retaining wall so it can all be comprehended in the agreement between the Town and the abutter. – Chief Kurczy / Mary B.
- Follow up with Kim Newman to ask her if the Town can get someone to determine the voltage requirements for the three buildings on the Town Hall Campus to scope out generator requirements. – Mary B.
- Follow up with Kim Newman regarding the design of the entire Town Hall campus (parking lot, open space, etc.) and how it would be funded. – Mary B.
- Provide a sketch that shows the limits of the unsuitable fill and the total calculated volume that needs to be removed. – Mary B. and Kaestle Boos
- Provide the details behind the cost increase items driving the budget deficit. – Mary B. and Kaestle Boos
- 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. Discuss next steps. (On hold pending updated design plans.)
- Determine if the Town should look into the cost of running natural gas to the Town Hall campus – tbd – BOS?

8:15 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

8:20 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:25 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.