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By E Agro at 12:59 pm, Aug 06, 2018

**Police Station Building Committee
Meeting Agenda**

Mendon Taft Public Library
29 North Avenue, Mendon, MA
Thursday, August 9, 2018
7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – July 19, 2018

7:02 p.m. OPM/Architect Update:

- Review of updated design, cost estimate & schedule for option H.
- Review design and opinion of probable cost for option J (single level “shoe box” design).

7:30 p.m. Compare/Contrast Options H, I (presented at July 19th meeting) and J; Prepare Recommendation for the Mendon Board of Selectmen

8:10 p.m. Review Open Action Items on Decision Action Log

- Work with the abutter to finalize an agreement for an easement for a second egress. – Chief Kurczy / Mary B.
- Look into the capability of the existing well on Town Hall campus. – Mary B. is working with Water Commission and MA DEP on this.
- Inquire about filling fire suppression holding tanks via domestic fed water – Mary B.
- Update on AAB waiver for elevator – Jackie Rudd, Kaestle Boos

8:20 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

8:35 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:40 p.m. Next Meeting Date, Time, and Agenda

Adjournment