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By E Agro at 3:20 pm, Oct 01, 2018

Police Station Building Committee

Meeting Agenda

Former Taft Public Library

Thursday, October 4, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Joint Meeting with Mendon Water Commission

7:20 p.m. Approval of Meeting Minutes – September 20, 2018

7:21 p.m. Review Open Action Items on Decisions and Actions Log

- Update on documentation to transfer a strip of land from abutter to the Town to support an electrical feed, stone wall, future second site egress, etc. – Mary B. / Chief Kurczy
- Update on AAB waiver for elevator. – Tim
- Set up meeting with Historical District Commission to review plans, sample windows, siding, etc. Also contact the Board of Selectmen to seek guidance regarding the requirement for the Historical District Commission to approve the plans for the new police station. – JP Parnas / Mary B.
- Update on meeting with the Planning Board to review design documentation and Board of Selectmen to review open items. – Don
- Update on AIA G802, A101, A202 and A310 documents – Don
- Share storm water plan with Town Administrator when it is available. – Jackie / Mary
- Set up a meeting with Guardian Energy representative to discuss options for Green Communities grant funding to support the insulation of the existing fire station and potentially any other items. – Don
- Set up a time to review bid documents when they are available (after 10/12/2018). – Mary
- Ensure that electrical outlets are available on all sides of the new building, as well as a couple of hose bibs.- Jackie / Kevin

7:40 p.m. OPM Update:

- Fire Station Abatement Bid Update
- Review schedule of meetings with Town Boards and Committees

7:50 p.m. Architect Update

- Construction documentation/bid docs and 60% CD cost estimate schedule
- Update on antenna reuse/replace and E911 communication equipment move

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

- Revisit \$4725 August Invoice from KBA for Cost Estimating
- Review New Invoices

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.

8:25 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:30 p.m. Next Meeting Date, Time, and Agenda

Adjournment

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