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By E Agro at 7:58 am, Nov 05, 2018

Police Station Building Committee

Meeting Agenda

Mendon Upper Town Hall

Wednesday, November 7, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – October 18, 2018

7:02 p.m. Review Open Action Items on Decisions and Actions Log

- Update on documentation for easement from abutter to the Town to support an electrical feed, future second site egress, etc. – Mary/Chief Kurczy
- Update on AAB waiver for elevator. – Tim
- Set up meeting with Historical District Commission to review plans, sample windows, siding, etc. – JP Parnas / Mary B.
- Share storm water plan with Town Administrator when available. – Mary
- Ensure that generator at new police station will support the existing well in the Town Hall. – Chris Garcia (via Kaestle Boos)
- Contact Karen Mullen from Signs Plus to inquire about potentially assisting with the new Mendon Police Station sign. – Eric

7:15 p.m. OPM/Architect Update:

- Update on Bid Process / Subcontractor Bids / Bid Schedule
- Update on OPM Contract Changes
- New Business

7:50 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

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

7:55 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:00 p.m. Next Meeting Date, Time, and Agenda

Adjournment