

**RECEIVED**

**By E Agro at 8:05 am, Nov 13, 2018**

**Police Station Building Committee**

**Meeting Agenda**

Mendon Upper Town Hall

Thursday, November 15, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – November 7, 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
- Update on new Mendon Police Station sign from Karen Mullen of Signs Plus. – Eric

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

- General Contractor Bid Update
- 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
- Discuss Project Funding Gap and Options

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

8:00 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.