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By Ellen Agro at 8:52 am, Aug 05, 2019

Police Station Building Committee

Meeting Agenda

Mendon Town Hall

Tuesday, August 13, 2019

6:30 p.m.

6:30 p.m. Tour of Existing Construction Site by Mary Bulso

6:50 p.m. Call to Order Indoors

6:51 p.m. Approval of Meeting Minutes – July 11, 2019

6:52 p.m. Review Open Action Items on Decisions and Actions Log

- Closure on elevator lift: determine how to best use the space no longer needed on the second floor. Can the weapons cleaning area be expanded? – Jackie / Chief Kurczy
- Update on removal of equipment from Comcast building – Chief Kurczy
- Update on change order for alternates 2, 3 and 4 – Mary/Kevin
 - Need Committee decision on whether to proceed soon.
- Update on building security system plans – Mary, Kevin, Chief Kurczy
- Obtain credit from Tower for the relocation of the headstone honoring former Police Chief Mathew Manton. – Kevin
- Obtain additional one year warranty in writing for concrete area affected by a concrete truck placed at an approximate nine inch slump. – Kevin
- Talk with the abutter to get a copy of his property's deed and inform him that he needs to sign an easement to allow National Grid access to the land to perform the necessary electrical work. – Chief Kurczy

Later in the Project:

- Review and approve ordering of dedication plaque. – Committee
- Update on new sign from Karen Mullen of Signs Plus. – Eric
- Salvage LED lighting from existing Police Station prior to it being demo'd - Committee
- Furniture Options – Chief Kurczy

7:10 p.m. OPM Update

7:25 p.m. Architect Update

- Request to Review Plans by MA DPH

7:35 p.m. Invoice Approvals; Chair/OPM Spending Approvals, Budget Review

7:45 p.m. New Business:

- Flag pole for new police station
- Removal of brush to support cistern installation

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.

- Removal of water tank in rafters of second level of existing fire station

7:55 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

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

Adjournment

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