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**By Ellen Agro at 7:42 am, Feb 03, 2020**

**Police Station Building Committee  
Meeting Agenda  
Former Taft Public Library  
Wednesday February 5, 2020  
6:00 p.m.**

6:00 p.m. Call to Order

6:01 p.m. Approval of Meeting Minutes – January 28, 2020

6:02 p.m. Review Open Action Items on Decisions and Actions Log

- Update on sign from new vendor – Mary
- Communication to Mendon Historic District Commission regarding sign – JP
- Update on installation of batt insulation in 2<sup>nd</sup> level of existing building – Chief Kurczy
- Dedication of new station to former Police Chief Mathew M. Manton on Memorial Day – Committee
- Salvage LED lighting from existing police station prior to demo – All
- Furniture Options – Mary/Chief Kurczy

6:15 p.m. Budget Review

6:20 p.m. OPM Update

- Update on replacement of pole #2 from NGrid
- E911 equipment update
- Schedule Update
- Update on \$90 credit from Tower for Yankee Engineering being canceled after arrival in December

6:40 p.m. Architect Update

- Update on tight tank and septic system and how it will all work
- Approve Change Order 9 / Review Change Order 10
- Review Request for Payment #12 from General Contractor
- Update on Recommendations from the Structural Engineer's Report

6:55 p.m. Invoice Approvals; Chair/OPM Spending Approvals

7:10 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:15 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.