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By Ellen Agro at 9:18 am, Mar 04, 2020

**Police Station Building Committee
Meeting Agenda**

Former Taft Public Library

Wednesday March 11, 2020

6:00 p.m.

6:00 p.m. Tour of Construction Site

6:15 p.m. Call to Order Indoors

6:16 p.m. Approval of Meeting Minutes – February 5, 2020

6:17 p.m. Review Open Action Items on Decisions and Actions Log

- Communication to Mendon Historic District Commission regarding sign – JP
- Update on installation of batt insulation in 2nd level of existing building – Chief Kurczy
- Future annual inspections of the new lift – 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

6:30 p.m. Budget Review

6:35 p.m. OPM Update

- Update on permanent power and 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

6:55 p.m. Architect Update

- Release of Sign for Fabrication (estimated completion date)
- Review Change Order 10 (driveway/walkway, radios, etc.)
- Review Request for Payment #13 from Tower
- Update on Recommendations from the Structural Engineer's Report (Structural Special Inspection Reports from Yankee)

7:15 p.m. Invoice Approvals; Chair/OPM Spending Approvals

7:30 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:40 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.