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By Ellen Agro at 12:54 pm, Mar 19, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday March 25, 2020

6:00 p.m.

Join via Hangouts Meet: meet.google.com/zzt-tdns-hpo

Or Phone: 1-478-974-6112 PIN: 508849506

6:00 p.m. Call to Order Online – Roll Call for Attendance

6:05 p.m. Approval of Meeting Minutes – March 11, 2020

6:07 p.m. Review Open Action Items on Decisions and Actions Log

- Payment for labor of batt insulation install – Chief Kurczy
- Update on meeting with Select Board – Chief Kurczy/Don
 - Dedication of new station to former Police Chief Mathew M. Manton on Memorial Day
 - Signature on Signet Contract Change
 - Acceptance of \$100 check from Representative Brian Murray
- Furniture Options – Mary/Chief Kurczy

Post Project:

- Salvage LED lighting from existing police station prior to demo – Committee

6:15 p.m. OPM Update

- Update on permanent power
- Update on Comcast and Verizon moving lines off pole #2
- E911 equipment update
- Project Schedule Update
- OPM contract update

6:30 p.m. Architect Update

- Update on revised preliminary Change Order #10
- Update on three phased project for parking lot trenching/paving
- Update on Recommendations from the Structural Engineer's Report (Structural Special Inspection Reports from Yankee)
- Architect contract update

6:45 p.m. Invoice Approvals; Chair/OPM Spending Approvals

6:55 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:00 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.