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By M. Bonderenko Town Clerk at 12:13 pm, Oct 13, 2016

**Police Station Building Committee
Meeting Agenda**

Mendon Police Station

Wednesday, October 19, 2016

6:30 p.m.

6:30 p.m. Tour of Existing Police Station including Town Hall Lower Level
Proceed to Police Station Conference Room after Tour

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes - September 28, 2016

7:17 p.m. Review/Update Open Action Items

1. Print out a set of plans received from Greg Carell for the Committee to reference during future discussions. – Joe
2. Contact Selectman Rich Schofield to ask him to add the word DRAFT to the document and also add that it is a position paper from one Selectman and not the opinion of the entire Board since they have not reviewed it as a group yet. – Don
3. Contact the Board of Health to learn if all buildings on the Town Hall campus are tied into the Clough School sewer pipe and if any limitations exist to adding additional capacity to the system. He will also inquire about the possibility of expanding the existing leach field. – Tim
4. Reach out to Gary Smith to inquire about available parcels in town that would be suitable for a new police station. – Chris
5. Talk with Kevin Meehan regarding access through his property for a second entrance to the new building. – Chris
6. Look at site plans for surrounding properties to understand what else is going on in the area of Morrison Drive. – Committee will do this at the next meeting, using site plans referenced in #1 above.
7. Contact Mary Bulso to get feedback on the police station construction conference in Dallas, TX she will be attending in November. This item will not be due till after the November 11th – Dave

7:25 p.m. Discussion on Deficiencies with Existing Police Station

7:55 p.m. Review Morrison Drive Site Plans and Understand Future Plans for Abutters

8:10 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:15 p.m. Next Meeting Date, Time, and Agenda

Adjournment