

**RECEIVED**

*By M. Bonderencko Town Clerk at 1:21 pm, Jun 06, 2017*

**Police Station Building Committee**

**Meeting Agenda**

Mendon Town Hall

Wednesday, June 14, 2017

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – May 24, 2017

7:02 p.m. Review Open Action Items on Decision Action Log

1. Ensure that the Board of Selectmen appoints two additional members to the building committee: one from the Historical Commission and the other Chief Kurczy. – Rich Schofield
2. Work with Chief Kurczy and the abutter to the Town Hall campus to get the town and the neighbor's lawyers together to document an agreement whereby the neighbor will provide up to twenty-five feet along the south side of the town hall campus for a length as far back as needed for a second egress for the new police station. – Rich Schofield
3. Reach out to the MURSD and Mendon BOH to determine if the existing variance that the Regional School District has for the use of the sewer line will need to be updated due to the change in building configuration on town hall campus. – Don Morin
4. Create a draft of an RFS for an OPM for the Police Station project and distribute it to the committee members for review. – Joe Cronin

7:15 p.m. Review Request for Services for OPM

7:40 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:50 p.m. Next Meeting Date, Time, and Agenda

Adjournment