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By M. Bonderenko Town Clerk at 8:46 am, Mar 29, 2018

Police Station Building Committee

Meeting Agenda

Mendon Upper Town Hall

Tuesday, April 3, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – March 27, 2018

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

- Status on negotiations between Town Counsel and abutter to create agreement to 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. – Chief Kurczy
- Begin to pursue a waiver from the AAB for an elevator for the new police station. – Mike McKeon
- Request quote for scoping out drains in former fire station from ADC Septic – Mary
- Contact Alan Tetreault about getting oil tank removed from former fire station – Mary
- Contact Kim re: National Grid looking to all the wires going to the former fire station – Mary
- Contact former Fire Chief Jack DeLuca to ask if he knows where the drains at the former fire station go – Eric
- Send ‘as-built’ drawings of septic system on Town Hall campus back out to the Committee – Don
- Look into getting a generator large enough to support the entire Town Hall campus when appropriate. – Committee (will carry till later in the project)

7:10 p.m. Invoice Approvals; Chair/OPM Spending Approvals Process; Budget Update

7:20 p.m. Project Update – Mary

7:30 p.m. Review Updated Plans from Kaestle Boos

7:55 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:00 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.