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By E Agro at 7:50 am, Jun 11, 2018

Police Station Building Committee

Meeting Agenda

Mendon Town Hall – Upper Level

Wednesday, June 13, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – June 6, 2018

7:02 p.m. OPM/Architect Update:

- Review of updated design, cost estimate & schedule
- Pursue early package for hazardous material removal in the old fire station

8:02 p.m. Review Some Open Action Items on Decision Action Log

- Follow up with Kim Newman regarding the design of the entire Town Hall campus (parking lot, open space, etc.) and how it would be funded. – Mary B.
- Provide a sketch that shows the limits of the unsuitable fill and the total calculated volume that needs to be removed. – Mary B. and Kaestle Boos
- Provide the details behind the cost increase items driving the budget deficit. – Mary B. and Kaestle Boos
- Distribute site survey to Building Committee – Mary B. and Kaestle Boos
- Inquire about filling fire suppression holding tanks via domestic fed water – Mary B.
- Look into the capability of the existing well on Town Hall campus. – Mary
- Inquire about the ability to put a “not to exceed” number on a town ballot for a debt exclusion request. – Chris B.

8:10 p.m. Prepare for June 18 Board of Selectmen’s Meeting

8:50 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

8:55 p.m. Items not reasonably anticipated 48 hours prior to meeting

9:00 p.m. Next Meeting Date, Time, and Agenda

Adjournment