

**RECEIVED**

**By E Agro at 3:17 pm, Jul 16, 2018**

**Police Station Building Committee  
Meeting Agenda**

Mendon Town Hall – Upper Level

Thursday, July 19, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – July 11, 2018

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

- Review of updated design, cost estimate & schedule for latest option ‘G’ in order to complete the project within the available funding (\$5,052,298.46).

7:50 p.m. Review Open Action Items on Decision Action Log

- Work with the abutter to finalize an agreement for an easement for a second egress. – Chief Kurczy / Mary B.
- Look into the capability of the existing well on Town Hall campus. – Mary B. is working with Water Commission and MA DEP on this.
- Inquire about filling fire suppression holding tanks via domestic fed water – Mary B.
- Update on AAB waiver for elevator – Jackie Rudd, Kaestle Boos

8:10 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

8:15 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:20 p.m. Next Meeting Date, Time, and Agenda

Adjournment