

Police Station Building Committee
Revised Meeting Agenda
Mendon Town Hall – First Floor (small conference room)
Thursday, December 6, 2018
7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – November 15, 2018 and November 19, 2018

7:03 p.m. Review Open Action Items on Decisions and Actions Log

- Update on documentation for easement from abutter to the Town to support an electrical feed, future second site egress, etc. – Don/Chief Kurczy
- Update on AAB waiver for elevator. – Tim
- Update on request for variance for lift. – Jackie/Kevin (KBA)
- Set up meeting with Historical District Commission to review plans, sample windows, siding, etc. – JP Parnas
- Share storm water plan with Town Administrator when available. – Mary agreed to share the existing plans with the Town Administrator and can follow up with the “as-builts” at a later time.
- Update on new Mendon Police Station sign from Karen Mullen of Signs Plus. – Eric
- Check if the GC can freeze their costs for alternates #2, #3 and #4 pending funding being approved by the Town of Mendon in May of 2019. – Mary

7:15 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

- Review New Invoices
- Revisit \$4725 August Invoice from KBA for Cost Estimating

7:20 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:25 p.m. Next Meeting Date, Time, and Agenda

7:29 p.m. Proceed to Upper Town Hall to Attend ZBA Public Hearing

7:30 p.m. Attend Zoning Board of Appeals Public Hearing to Request Relief by Special Permit from Article II, Sec. 2.01(a) of the Mendon Zoning Bylaws Items not reasonably anticipated 48 hours prior to meeting

Adjournment