

RECEIVED

By E Agro at 9:58 am, Jan 03, 2019

Police Station Building Committee
Revised Meeting Agenda
Former Taft Public Library
18 Main Street, Mendon MA 01756
Tuesday, January 8, 2019
7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – December 13, 2018

7:02 p.m. Review Open Action Items on Decisions and Actions Log

- Update on AAB determination of the need for an 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
- Update on new Mendon Police Station sign from Karen Mullen of Signs Plus. – Eric

7:20 p.m. OPM Update

- Use of upstairs of former Taft Library as construction trailer by GC
- E911 update
- National Grid update
- New business

7:30 p.m. Architect Update

- GC contract status
- New business

7:45 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

- Update on Invoice from Andrew T. Johnson billing Town of Mendon
- Review New Invoices
- Revisit \$4725 August Invoice from KBA for Cost Estimating
- Discuss Chair/OPM Spending Approval Limit (currently \$2500)
- Review Budget

7:50 p.m. Review/Approve Building Committee Update for 2018 Mendon Annual Report

7:55 p.m. Next Meeting Date, Time, and Agenda

8:00 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

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.