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**By eagro at 9:57 am, Apr 11, 2019**

**Police Station Building Committee**

**Meeting Agenda**

Mendon Town Hall

Tuesday, April 16, 2019

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – April 9, 2019

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

- Update on request for a variance for the lift height. – Jackie/Kevin (KBA)
- Update on construction photo posting process – Chief Kurczy/Don
- Update on removal of equipment from Comcast building – Chief Kurczy
- Update on bid from Tower Construction for alternates 2, 3 and 4 – Mary
- Ask Tower if they can move the concrete blocks closer to the telephone pole due to concern of someone hitting them. – Mary
- Add Mike Ammendolia to the email distribution for the daily logs from Lee. – Mary
- Ask GGD if there are any concerns with the lack of rigid galvanized sweeps in the existing fire station. – Kevin
- Ensure that the new police station's insulation specifications meet the MA stretch code requirements. – Kevin
- Look into why we received an invoice from KBA for work done by LGCI to prepare aggregate pier specs. – Kevin
- Obtain a copy of Tower's construction site waiver. – Mary
- Obtain a copy of Mendon's construction site waiver. – Chief Kurczy
- Draft CPA verbiage for dedication plaque for review. – Chief Kurczy/Don
- Look into signs for supporting the debt exclusion ballot vote. – Chief Kurczy

Later in the Project:

- Update on new sign from Karen Mullen of Signs Plus. – Eric
- Furniture Options – Chief Kurczy

7:10 p.m. OPM Update

7:20 p.m. Architect Update

7:30 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

7:45 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:50 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.