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**By Ellen Agro at 8:02 am, Apr 25, 2019**

**Police Station Building Committee**

**Meeting Agenda**

Mendon Town Hall – Upper Level

Tuesday, April 30, 2019

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – April 16, 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
- Add Moritz to the email distribution for the daily logs from Lee. – Mary
- Ask Lee if he can send his daily logs out daily instead of weekly. – Mary
- 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 and discuss the process for Committee members to walk the construction site. – Mary
- Review updated dedication plaque with CPA verbiage. – Jackie (KBA)
- Look into how to dedicate the new station to former Chief Mathew Mantoni – 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

7:25 p.m. Architect Update

7:40 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

7:45 p.m. Review Presentation for May 3<sup>rd</sup> Annual Town Meeting

7:55 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

8:00 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.