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By Ellen Agro at 8:30 am, May 13, 2019

Police Station Building Committee

Meeting Agenda

Former Taft Public Library

Thursday, May 16, 2019

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – April 30, 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 removal of equipment from Comcast building – Chief Kurczy
- Update on change order from Tower Construction for alternates 2, 3 and 4 – Mary/Kevin
- Review updated dedication plaque with CPA verbiage along with feedback from the BOS. – Jackie (KBA) / Don
- 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

7:50 p.m. Review Results from May 3rd Annual Town Meeting and May 14th Ballot Vote

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.