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By Ellen Agro at 8:35 am, Jun 10, 2019

Police Station Building Committee

Meeting Agenda

Mendon Town Hall – 1st Floor (across from Town Clerk)

Thursday, June 13, 2019

6:30 p.m.

6:30 p.m. Tour of Existing Construction Site by Mary Bulso

6:45 p.m. Call to Order Indoors in Town Hall

6:46 p.m. Approval of Meeting Minutes – May 30, 2019

6:47 p.m. Review Open Action Items on Decisions and Actions Log

- Update on elevator lift options:
 - Check if there would be any elevator inspection issues if we build a lift of 14 feet, 8 inches but don't allow it to be used for more than between the lower two levels. – Mary
 - Check what options may exist to install the lift as currently designed with the potential future capability of going to 14 feet 8 inches but with some means of locking out the use currently. Can an electrical lockout be used? Any other options? – Kevin
- 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. – Jackie
- 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

6:55 p.m. OPM Update

7:10 p.m. Architect Update

7:25 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

7:40 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:45 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.