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**By Ellen Agro at 11:01 am, Jul 03, 2019**

**Police Station Building Committee  
Meeting Agenda**  
Former Taft Public Library (lower level)  
Thursday, July 11, 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 Former Taft Public Library (lower level)

6:46 p.m. Approval of Meeting Minutes – June 14, 2019

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

- Closure on elevator lift: What are the options? Any cost savings to going to just the two fee eight inches required? Can something be built to allow for potential usage to the second level should the regulations change? – KBA
  - Also 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. – Mary
- 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
- Update on relocation of remembrance headstone for Chief Mathew Mantoni – Chief Kurczy
- Check if moisture barrier was part of the proposal for the existing former fire station. – Kevin/Mary
- Update on building security system plans – Kevin, Chief Kurczy

Later in the Project:

- Review and approve ordering of dedication plaque. – Committee
- Update on new sign from Karen Mullen of Signs Plus. – Eric
- Furniture Options – Chief Kurczy

7:00 p.m. OPM Update

7:15 p.m. Architect Update

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

7:40 p.m. Budget Review – Don, Mary

7:50 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:55 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.