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**By Ellen Agro at 8:21 am, Sep 03, 2019**

**Police Station Building Committee**

**Meeting Agenda**

Former Taft Public Library

Thursday, September 5, 2019

6:30 p.m.

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

6:50 p.m. Call to Order Indoors

6:51 p.m. Approval of Meeting Minutes – August 13, 2019

6:52 p.m. New Business:

- Status of ledge found when excavating for cistern

7:05 p.m. Review Open Action Items on Decisions and Actions Log

- Update on elevator lift – Any net cost impact to the project? - Jackie
- Update on removal of equipment from Comcast building – Mary
- Update on change order for alternates 2 and 3 – Mary/Kevin
- Update on building security system plans – Kevin/Jackie
- Update on easement for abutter with National Grid – Chief Kurczy
- Update on new sign from Karen Mullen of Signs Plus. – Eric
- Update on need for flag pole in front of new station – Chief Kurczy

Later in the Project:

- Salvage LED lighting from existing Police Station prior to demo – All
- Furniture Options – Chief Kurczy

7:25 p.m. OPM Update

- Review/Approve Change Order #3 and Change Order #4
- Summary on all credits and charges that have been “traded” to date

7:40 p.m. Architect Update

- Update on review of plans by MA DPH
- Cost of additional brick replacement
- Review and approve dedication plaque

7:50 p.m. Invoice Approvals; Chair/OPM Spending Approvals, Budget Review

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.