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*By Ellen Agro at 12:18 pm, Jan 21, 2020*

**Police Station Building Committee**

**Meeting Agenda**

Former Taft Public Library

Tuesday, January 28, 2020

6:30 p.m.

6:30 p.m. Call to Order

6:31 p.m. Approval of Meeting Minutes – January 14, 2020

6:32 p.m. Review Open Action Items on Decisions and Actions Log

- Update on new sign options: BVT / other vendors – Don / Mary
- Update on meeting with Mike McKeon to discuss the Committee's concern with KBA not offering to cover the full cost of the change to the door swing. – Dave / Mary
- Update on installation of batt insulation on second level of former fire station: amount needed – Jackie; installation options – Mary / Committee
- Review and approve dedication plaque (6-8 week lead time) – All
- Yearly Conflict of Interest Summary Acknowledgement – All
- Dedication of new station to former Police Chief Mathew Manton on Memorial Day – Committee
- Salvage LED lighting from existing police station prior to demo – All
- Furniture Options – Mary/Chief Kurczy

6:45 p.m. OPM Update

- New Business

7:00 p.m. Architect Update

- Update on Preliminary Change Order # 9
- New Business

7:15 p.m. Invoice Approvals; Chair/OPM Spending Approvals

- Yankee Engineering – November & December 2019
- Signet Electronic Systems – update on securing hardware stored on site

7:25 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:30 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.