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***By Ellen Agro at 7:59 am, Oct 03, 2019***

**Police Station Building Committee**

**Revised Meeting Agenda**

Upper Town Hall

Tuesday, October 8, 2019

6:30 p.m.

6:30 p.m. Tour of Existing Construction Site w/OPM and/or Architect

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

6:46 p.m. Approval of Meeting Minutes – September 19, 2019

6:47 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 change order for alternates 2 and 3 – Mary/Kevin
- Update on building security system plans – Kevin/Jackie
- Update on quote for new sign from Karen Mullen of Signs Plus – Eric
- Update on need for flag pole in front of new station – Chief Kurczy
- Update on MA DPH requirements for cell checks – Chief Kurczy
- Update on CCD for Ledge Removal to Support Cistern Installation – Kevin

Later in the Project:

- Dedication of new station to former Police Chief Mathew Mantonni – All
- Review and approval of dedication plaque (6-8 week lead time) – All
- Salvage LED lighting from existing police station prior to demo – All
- Furniture Options – Chief Kurczy

7:15 p.m. OPM Update

- Summary of credits and charges (including credit for headstone relocation)
- Public Records request for certified payrolls & minimum wage schedules
- Summary of Yankee Engineering field monitoring services vs. contract
- Update on dewatering specs (with regards to water on neighboring property)
- Grant of Easement for new pole from NGrid

7:30 p.m. Architect Update

- Cost of additional brick replacement
- Request for Payment from General Contractor

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

8:00 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

8:05 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.