

Approved December 12, 2019

Mendon Police Station Building Committee Meeting
Miscoe Hill School
Mendon, MA 01756
Wednesday, November 20, 2019
6:45 p.m.

I. Call to Order

The meeting was called to order at 6:45 pm by Joe Cronin.

Building Committee Members Present:

Mike Ammendolia, Joe Cronin, Police Chief Dave Kurczy, Don Morin and JP Parnas

II. Review/Approve Invoice from National Grid to Replace Pole #2

Don provided Joe with a copy of the invoice and easement document from National Grid to install a new telephone pole about sixteen feet closer to the Mendon Town Hall to replace the existing pole #2 in the amount of \$22,780.86.

MOTION: A motion was made by Mike Ammendolia, seconded by JP Parnas to approve the invoice from National Grid dated 11/14/19 to install a new telephone pole about sixteen feet closer to the Mendon Town Hall to replace the existing pole #2 in the amount of \$22,780.86 with 50% coming from the capital expenditure account and 50% from CPA funds.

DISCUSSION: Joe asked if this was budgeted or if it would need to come from contingency and Don said the funds would come from the remaining contingency.

VOTED: Approved on a unanimous vote.

III. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

Nothing to report

IV. Adjournment

MOTION: A motion was made by Mike Ammendolia, seconded by JP Parnas to adjourn the meeting.

DISCUSSION: None

VOTED: Approved on a unanimous vote

The meeting adjourned at 6:48 p.m.

Minutes by Don Morin