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By M. Bonderenko Town Clerk at 2:14 pm, Mar 12, 2018

Police Station Building Committee

Meeting Agenda

Mendon Upper Town Hall

Thursday, March 15, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – March 1, 2018

7:02 p.m. Review Open Action Items on Decision Action Log

- Status on negotiations between Town Counsel and abutter to create agreement to provide up to twenty-five feet along the south side of the town hall campus for a length as far back as needed for a second egress for the new police station. – Chief Kurczy
- Contact the abutter to inquire about what to do with the stones from the stone wall and with any loam that may be scraped away on the abutter's property. – Chief Kurczy
- Check to see if the Town can dig the four test pits for the geotechnical services. – Chief Kurczy

7:10 p.m. Invoice Approvals; Chair/OPM Spending Approvals Process; Budget Update

7:20 p.m. Project Update – Mary

- Printing options for bid docs
- Construction testing RFP

7:30 p.m. Review Updated Plans from Kaestle Boos

7:50 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:45 p.m. Next Meeting Date, Time, and Agenda

Adjournment