

RECEIVED

By E Agro at 8:23 am, Jun 25, 2018

**Police Station Building Committee
Meeting Agenda**

Mendon Town Hall – Upper Level

Wednesday, July 11, 2018

7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – June 13, 2018

7:02 p.m. OPM/Architect Update:

- Review of updated design, cost estimate & schedule for latest option ‘E’
- Pursue early package for hazardous material removal in the old fire station

7:50 p.m. Review Open Action Items on Decision Action Log

- Work with the abutter to finalize an agreement for an easement for a second egress. – Chief Kurczy / Town Counsel
- Inquire about filling fire suppression holding tanks via domestic fed water – Mary B.
- Look into the capability of the existing well on Town Hall campus. – Mary is working with Water Commission on this.
- Contact the AAB to pursue a waiver for an elevator. – Tim A.
- Get plans for the windows to share with the Historic District Commission. – Mary B.
- Ask Kathy Schofield which windows she thought came from the original blacksmith shop. – Janice Muldoon-Moors (Don has reached out to Kathy on this item and is working on closing it.)

8:10 p.m. Invoice Approvals; Chair/OPM Spending Approvals; Budget Update

8:15 p.m. Items not reasonably anticipated 48 hours prior to meeting

8:20 p.m. Next Meeting Date, Time, and Agenda

Adjournment