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By M. Bonderenko Town Clerk at 9:54 am, Feb 08, 2018

Police Station Building Committee
“Revised” Meeting Agenda
Mendon Upper Town Hall
Tuesday, February 13, 2018
7:00 p.m.

7:00 p.m. Call to Order

7:01 p.m. Approval of Meeting Minutes – December 13, 2017

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
- Status on cleaning out of former Fire Station. – Chief Kurczy

7:10 p.m. Invoice Approval Process; Chair/OPM Spending Approval Process; Budget / CPA Fund Tracking

7:15 p.m. Invoice Approval – Daedalus Projects, Inc.

7:20 p.m. Project Update – Mary

7:25 p.m. Review/Approve Consultant Proposals

7:25 p.m. Items not reasonably anticipated 48 hours prior to meeting

7:30 p.m. Next Meeting Date, Time, and Agenda

Adjournment