

**RECEIVED**

**By Ellen Agro at 11:25 am, Aug 10, 2020**

**Police Station Building Committee**

**Meeting Agenda**

Wednesday August 12, 2020

6:30 p.m.

**[Join Microsoft Teams Meeting](#)**

[+1 347-467-1434](#) United States, New York City (Toll)

Conference ID: 523 825 00#

6:30 p.m. Call to Order Online – Roll Call for Attendance

6:35 p.m. Approval of Meeting Minutes – August 3, 2020

6:37 p.m. Open Action Items on Decisions and Actions Log

- Town Well Pressure Switch & Pump Replacement – Don
- COVID-19 Expense Reimbursement – Don
- Temporary Certificate of Occupancy / Signed Building Permit – Tim A.

To Be Addressed in the Future (not tonight):

- Placement of Mantoni Memorial – Chief Kurczy
- Plans for Rings / Story Board – Historical Commission
- Salvage LED lighting from Existing Police Station – Town

6:50 p.m. OPM Update

- Quote for Humidity Datalogger
- Closeout Documents

7:00 p.m. Architect Update

- Change Order #14
- Punch List
- Condensation Issues / HVAC System Adjustments
- Lack of Audio in Lobby and Booking Areas
- Permanent Cores
- Final Attic Stock List
- Siding Stain Removal
- HVAC Maintenance Proposal from Installer
- Tower Request for Payment #18

7:30 p.m. Invoice Approvals, Chair/OPM Spending Approvals

7:40 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:45 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.