

**RECEIVED**

**By Ellen Agro at 8:09 am, Aug 17, 2020**

**Police Station Building Committee  
Meeting Agenda**

Wednesday August 19, 2020

6:30 p.m.

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

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

Conference ID: 576 731 901#

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

6:35 p.m. Approval of Meeting Minutes – August 12, 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
- HVAC Maintenance Options – Chief Kurczy / Pete (see below)
- Siding etc. Stain Removal Next Steps – Committee

To Be Addressed in the Future (not tonight):

- Placement of Manton 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
- Permanent Core Key Records
- Attic Stock
- Closeout Documents

7:00 p.m. Architect Update

- Punch List
- Condensation Issues / HVAC System Adjustments
- HVAC Maintenance Recommendation from Seekonk Heating
- Lack of Audio in Lobby and Booking Areas
- Septic System Alarms
- 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.