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By Ellen Agro at 11:12 am, Dec 03, 2020

**Police Station Building Committee
Meeting Agenda**
Wednesday December 9, 2020
6:30 p.m.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

Phone: +1 347-467-1434

Conference ID: 378 058 919#

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

6:35 p.m. Approval of Meeting Minutes – November 4, 2020

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

- Select Board Update Regarding COP #058 (COVID-19 costs) – Don
- Town Well Pressure Switch & Pump Replacement – Don
- Signet Key Cards on Door to Main Lobby and to Second Floor – Chief Kurczy
- Dimmer on Blue Lights: Is it Acceptable? – Chief Kurczy

To be addressed in the Future (not tonight):

- Placement of Manton Memorial – Chief Kurczy (spring '21)
- Plans for Rings / Story Board – Historical Commission
- Salvage LED lighting from Existing Police Station – Town

6:50 p.m. OPM Update

- Attic Stock (all items verified?)
- New Business

7:00 p.m. Architect Update

- Punch List
- Septic System Alarms
- Training Video Table of Contents
- Tower Application for Payment # 021

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

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.