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By Ellen Agro at 2:24 pm, Jul 16, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday July 22, 2020

6:30 p.m.

Join Microsoft Teams Meeting

[+1 347-467-1434](tel:+13474671434) United States, New York City (Toll)

Conference ID: 172 742 301#

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

6:35 p.m. Approval of Meeting Minutes – July 15, 2020

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

- Transfer of Generator Lease to Town – Chief Kurczy
- Town Well Pressure Switch & Pump Replacement – Don
- COVID-19 Expense Reimbursement – Don
- Placement of Mantoni Memorial – Chief Kurczy
- Furniture Options – Mary/Chief Kurczy

Pending:

- Plans for Rings / Story Board from Historical Commission – Committee

Post Project:

- Salvage LED lighting from Existing Police Station

6:40 p.m. OPM Update

- Project Update
- Substantial Completion Date / Temporary Certificate of Occupancy

6:50 p.m. Architect Update

- Preliminary Change Order #14
- Punch List
- Affidavits
- Condensation Issues in Existing Building

7:00 p.m. Invoice Approvals, Chair/OPM Spending Approvals

7:10 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:15 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.