

**RECEIVED**

**By Ellen Agro at 11:56 am, Jul 23, 2020**

**Police Station Building Committee  
Meeting Agenda  
Tuesday July 28, 2020  
6:30 p.m.**

**Join Microsoft Teams Meeting**

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

Conference ID: 723 014 470#

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

6:35 p.m. Approval of Meeting Minutes – July 22, 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
- Status of Conference Room Furniture – Chief Kurczy

Pending:

- Placement of Mantoni Memorial – Chief Kurczy
- Plans for Rings / Story Board from Historical Commission – Committee

Post Project:

- Salvage LED lighting from Existing Police Station

6:50 p.m. OPM Update

- Project Update
- Closeout Documents

7:00 p.m. Architect Update

- Documentation Regarding ¾” to 2” Water Pipe Concern
- Change Order #14
- Punch List
- Affidavits
- Temporary Certificate of Occupancy Status/Copy of Signed Building Permit
- Condensation Issues in Existing Building
- Lack of Audio in Lobby and Booking Areas

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.