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By Ellen Agro at 5:08 pm, Jun 04, 2020

Police Station Building Committee

Meeting Agenda

Wednesday June 10, 2020

6:30 p.m.

[Join Microsoft Teams Meeting](#)

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

Conference ID: 998 677 408#

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

6:35 p.m. Approval of Meeting Minutes – May 27, 2020

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

- Update on Low Voltage Lighting for Mantoni Memorial – Don
- Update on Regional Dispatch (need for leased Generator) – Chief Kurczy

Later in the Project:

- Plans for Rings / Story Board from Historical Commission – Committee
- Furniture Options – Mary/Chief Kurczy

Post Project:

- Salvage LED lighting from existing police station prior to demo – Committee

6:40 p.m. OPM Update

- Project Update
 - Follow up on installation and painting of berm
 - Update on public water supply test results to share with the Town
- Schedule Update / Three Week Look-ahead
- E911 Update
- New Business: New generator status, Fire alarm communications lines

6:55 p.m. Architect Update

- Update on RFI #105 – water pressure in new building
- Request for Payment # 016 from Tower Construction

7:10 p.m. Budget Update, Invoice Approvals, Chair/OPM Spending Approvals

7:20 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:30 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.