

RECEIVED

By Ellen Agro at 7:08 am, Oct 27, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday November 4, 2020

6:30 p.m.

Join on your computer or mobile app

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Or call in (audio only)

[+1 347-467-1434,,81059924#](#) United States, New York City

Phone Conference ID: 810 599 24#

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

6:35 p.m. Approval of Meeting Minutes – October 14, 2020

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

- Town Well Pressure Switch & Pump Replacement – Don
- Signet Key Cards on Door to Main Lobby and to Second Floor – Chief Kurczy

To be addressed in the Future (not tonight):

- Placement of Mantoni 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?)
- Lead Time for Key Blanks

7:00 p.m. Architect Update

- Punch List
- Dimmer on Blue Lights – is it Acceptable?
- Septic System Alarms
- COP #056 Rev. 2 (COVID-19 Site Work Expenses) – response from Tower?
- Training Videos
- Tower Application for Payment # 020

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.