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By Ellen Agro at 3:38 pm, Oct 05, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday October 14, 2020

6:30 p.m.

Join Microsoft Teams Meeting

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

Conference ID: 106 048 740#

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

6:35 p.m. Approval of Meeting Minutes – September 30, 2020

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

- Town Well Pressure Switch & Pump Replacement – Don
- COVID-19 Expense Reimbursement (COP #058 rev. 3) – Don
- Signet Key Card on Door to Main Lobby – Chief Kurczy
- Placement of Manton Memorial – Chief Kurczy

To Be Addressed in the Future (not tonight):

- Plans for Rings / Story Board – Historical Commission
- Salvage LED lighting from Existing Police Station – Town

6:50 p.m. OPM Update

- Attic Stock
- Permanent Core Key Records / Closeout Documents

7:00 p.m. Architect Update

- Punch List – Tower Deadline extended to October 14, 2020
- Dimming of Blue Lights and Flickering Sign
- Septic System Alarms
- COP #056 Rev. 2 (COVID-19 Expenses for Site Work)
- Proposal Request 028_01 Credit for National Grid Bills
- Training Sign-in Sheets and 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.