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**By Ellen Agro at 11:56 am, Apr 16, 2020**

**Police Station Building Committee  
Meeting Agenda**

Wednesday April 22, 2020

6:00 p.m.

Join via Hangouts Meet: <https://meet.google.com/nvh-rafv-rar>

Or Phone: 1-601-680-7076 PIN: 133 306 359#

6:00 p.m. Call to Order Online – Roll Call for Attendance

6:05 p.m. Approval of Meeting Minutes – April 15, 2020

6:07 p.m. Open Action Items on Decisions and Actions Log

- Payment for labor of batt insulation install – Chief Kurczy
- Okay with cell check box change incorporated in Change Order #12 – Chief Kurczy / Mary Bulso

Later in the Project:

- Furniture Options – Mary/Chief Kurczy

Post Project:

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

6:10 p.m. OPM/Architect Update

- Project Update
- Ownership of cost for soil testing performed by Yankee Engineering
- Daily COVID-19 updates from Tower Superintendent
- Building heat – is building being heated at night?
- Update on water pressure in new building
- Update on Signet invoice: have materials and labor specified been provided?
- New business

6:30 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

6:40 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.