

RECEIVED

By Ellen Agro at 1:59 pm, Apr 27, 2020

**Police Station Building Committee
Revised Meeting Agenda
Wednesday April 29, 2020
6:00 p.m.**

Join via Hangouts Meet: <https://meet.google.com/tdn-rtbt-xxj>

Or Phone: 1-405-433-4017 PIN: 481 453 516#

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

6:05 p.m. Approval of Meeting Minutes – April 22, 2020

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

- Payment for labor of batt insulation install – Chief Kurczy

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
- Breakdown of soil testing costs from Yankee Engineering
- Update on RFI #105 – water pressure in new building
- Follow up on Signet invoice
- Follow up on electricity bills and temporary heat – is Town paying for the new building?
- Updated Change Order # 12
- New business
 - Sidewalk slope issue
 - Former Chief Mathew M. Manton memorial stone location
 - Recommended response to COP #058 from KBA

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.