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By Ellen Agro at 10:36 am, Sep 14, 2020

**Police Station Building Committee
Meeting Agenda
Wednesday September 16, 2020
6:30 p.m.**

Join Microsoft Teams Meeting

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

Conference ID: 750 559 746#

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

6:35 p.m. Approval of Meeting Minutes – September 9, 2020

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

- Town Well Pressure Switch & Pump Replacement – Don
- COVID-19 Expense Reimbursement – Don
- Signet Card Reader to Door into Main Lobby – Chief Kurczy
- Dimming of Blue Lights – Chief Kurczy / Pete Gaudreau
- Placement of Mantoni 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 is September 15, 2020
- HVAC Testing and Balancing Report – Review from GGD
- Lack of Audio in Lobby and Booking Areas
- Septic System Alarms
- Response to COP #056 Rev. 2
- Proposal Request 028_01 Credit for National Grid Bills
- Lighting Control Meeting Sign-in Sheet and Video

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.