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**By Ellen Agro at 10:50 am, Sep 17, 2020**

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

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

Conference ID: 454 070 750#

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

6:35 p.m. Approval of Meeting Minutes – September 16, 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
- Dimming of Blue Lights – Chief Kurczy / Pete Gaudreau
- Signet Audio Work in Lobby/Booking Verified – Chief Kurczy (Nick E.)
- 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 September 29, 2020
- HVAC Testing and Balancing Report – Review from GGD
- Septic System Alarms
- Response to 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

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.