## POLICE STATION BUILDING COMMITTEE

## Thursday, January 24, 2019

1:00 P.M.

Town Office Building 2<sup>nd</sup> Floor Meeting Room 108 Main Street, Carver, MA

Posted in accordance with the provisions of M.G.L. Chapter 30A, \$20b

Discussion and possible action to be taken on the following items:

1:00 pm	Call meeting to order
1:01 pm	Approval of minutes of meeting on Decmber 20, 2018
1:05 pm	Update on surveying project by Borden Associates
1:10 pm	Brian Humes – Cost estimation for police station project.
1:45 pm	Discussion on how to proceed going forward based on cost estimation
2:00 pm	Plan and discussion for joint meeting with BOS on December 28 <sup>th</sup> .
2:20 pm	Michael - Update on recreation Committee progress with new recreation complex.
2:30 pm	Report on site walk thru that BOS & PSABC did on January 11, 2019
2:40 pm	Any other matters to be discussed by the Committee
2:45 pm	Next meeting date – January 28 with BOS, 7:00 pm
2:50 pm	Adjourn