

## **POLICE STATION BUILDING COMMITTEE**

**Tuesday, July 23, 2019**

11:00 A.M.

Central Fire Station

99 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. Call meeting to order
2. Approval of minutes of meeting on July 2, 2019
3. Open Forum for public comment
4. Update from Brian Humes on status of project at this time, review of bid documents, cost estimate, out to bid dates
5. Update from Owners Project Manager Joe Sullivan – status of cost estimate, report on geo tech work being done by Briggs Engineering
6. Update, if any, on status of new playground at King Property and tentative timeline to completion, equipment purchase, etc.
7. Update, if any, on status of Open Meeting Law Complaint received on April 8, 2019 from Stephen Dewhurst
8. Update, if any, on Status report on Chapter 97 law suit, action required by the Town and/or Police Station Advisory Bulding Committee
9. Next meeting date
10. Adjourn

Following the meeting, we will have lunch delivered and then go right into a workshop on the interior furnishings and color schemes for the new police station building led by Brian Humes and his team.