

POLICE STATION BUILDING COMMITTEE
Thursday, October 17, 2019
10:00 AM
Carver Town Hall, 2nd Floor Conference Room
108 Main Street

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. Ajourn for Pre Bid Conference – about 45 minutes
3. Meeting re-opened
4. Approval of minutes of meeting on August 29, 2019
5. Open Forum for public comment
6. Update from our Atchitech Brian Humes on:
 - Planning Board approval
 - Sitework by Owner / New survey
 - Interior finish boards
 - Fire Pump / Water storage design solution
 - Addendum
7. Owners Project Manager Joe Sullivan
8. Michael - Update on the new playground
9. Discussion on ground breaking ceremony for Police station
 - Date & time discussion – should be after 11/14/19
 - Invited guests
 - Ceremony
10. Thank you acknowledgement to those who helped us get to this point -
Gary Garretson, Alan Germaine, Chris Faustino, Art Borden,
11. Next meeting date – Do we need a meeting for the sub bid opening or
just the GC bid opening, not sure with electronic bid process
12. Adjourn