FIRE STATION BUILDING COMMITTEE

Tuesday, November 3, 2015

7:15 A.M. 99 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:

7:15 am	Approval of meeting minutes from October 6, 2015
7:20 am	Update from General Contractor a. Copies of Master schedule b. Request for Payment for October c. Proposed hatch over fire pump – estimated cost
7:30 am	Update from Art/Design team a. Update on project b. Additive for concrete in sprinkler pump well
7:40 am	 Update from Owners Project Manager a. Budget update – Copies of "Available & Expended" budget b. Training facility – Erection bid & bid review team c. Route 58 update – date of road opening for water, cable, electrical
7:50 am	Chief Weston a. Training facility delivery date change b. Fire pole status - purchase of used pole
8:00 am	Change Proposals – Status and final cost, if available a. Antenna tower foundation - Owner change proposal – CP # 1 b. Septic system change order – Owner change proposal - CP #2 c. Unsuitable soil change proposal – CP # 3, 4, 5 d. Report on cost of training building foundation
8:15 am	 Miscellaneous a. Unforeseen site issues – Re: additional unsuitables b. Update on project expenses to date - c. Any new concerns or issues for next meeting d. Next meeting date – December 1, 2015

8:30 am

Adjourn