

FIRE STATION BUILDING COMMITTEE

Tuesday, February 2, 2016

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 January 5, 2015
- 7:20 am Update from General Contractor
 - a. Request for Payment for January
 - b. Update on progress
- 7:30 am Update from Art/Design team
 - a. Update on project – Issues, changes, problems
- 7:40 am Update from Owners Project Manager
 - a. Copies of monthly report
 - b. Budget update – Copies of “Available & Expended” budget
 - c. Update on Training FacilityChange Order Proposal Status
 - a. Review and possible vote on Change Order # 2
 - b. Update on other Proposal Requests
- 8:00 am Chief Weston
 - a. Report on fire hydrants
 - b. Report on fire pole
 - c. Report on furniture
- 8:15 am Miscellaneous
 - a. Update on project expenses to date – see attached list
 - b. Any new concerns or issues for next meeting
 - c. Next meeting date – Tuesday, March 1, 2016 at 7:15 am
- 8:20 am Adjourn