

POLICE STATION MEETING NOTES
October 15, 2010

Attendees: Bill George, Ed Nunes, Jon Juhl, Keith Edison, Al Shameklis

At the Police Station Building Committee Meeting the following issues were raised and discussed:

- I. ATTIC SPRINKLER ISSUE
 - a. GC still negotiating with Subcontractors and Insurance Company on Scope of Repairs
 - b. PSBC authorized Chair to send letter to GC notifying GC to provide the following:
 - b1. Within 5 Business Days providing detailed Plan of Action to complete work
 - b2. Within 14 Business Days commence work
 - b3. Pay all outstanding invoices
 - b4. Failure to undertake this work will force PSBC to call Bond
 - c. Letter to be dated October 15, 2010

- II. INVOICE PAYMENTS:

There were three paid by the PSBC:

 - a. \$1,144.59 - Kopelman & Paige
Motion: Bill George/2nd: Keith Edison
 - b. \$ 110.87 - Kopelman & Paige
Motion: Bill George/2nd: Keith Edison
 - c. \$ 18.00 - Kopelman & Paige
Motion: Bill George/2nd: Keith Edison
 - d. \$ 394.40 – W.B. Mason
Motion: Keith Edison/2nd: Bill George

- III. SOUND ABSORBER – CHILLER UNIT

PSBC Committee investigating alternatives for sound proofing of Chiller Unit along property line with neighbor. Keith Edison spearheading investigation of options.

- IV. NEXT MEETING: Tuesday, November 9, 2010