



April 12, 2017 – 7:00 p.m.

FACILITIES IMPLEMENTATION & STRATEGIC PLANNING COMMITTEE

1) Welcome & Roll Call:

- a. Members Present**
- b. Members Not present**
- c. Others Present**

2) Minutes: Jan 5, 2017, Feb 8, 2017; Feb 14, 2017; Feb 16, 2017, March 8, 2017, March 29, 2017

3) Police Station:

- a. OPM Report including Schedule and Budget Update**
- b. Architect report**
 - **Firm Merger/Contract status discussion and possible vote**
- c. Additional ban - \$1800 state house note cost**

4) Senior Center:

- a. Architect Report and Design/Budget Discussion**
- b. Status of RFQ for OPM pre-con services**
- c. Status of RFQ for Architect services**
- d. Finalize Public Information Sessions Schedule and Presentation**

5) Invoices:

- a. John Catlin \$10,000**
- b. cardinal Construction**
- c. RAC Builders**
- d. Others**

6) Misc. Updates

7) Date of Next Meeting

8) Adjournment of Meeting