



February 8, 2017 – 7:00 p.m.
FACILITIES IMPLEMENTATION & STRATEGIC PLANNING COMMITTEE

- 1) Welcome & Roll Call:**
 - a. Members Present**
 - b. Members Not present**
 - c. Other Present**
- 2) Minutes:**
 - a. Dec 20, 2016 b. Jan 5, 2017 c. Jan 11, 2017 d. Jan 18, 2017**
- 3) Police Station:**
 - a. OPM Report including Schedule and Budget Update**
 - Authorize RAC Change Order 1**
 - Pending RAC Change Orders**
 - DOT Update**
 - b. Architect report**
 - Design/Material Selections**
 - Firm Merger**
- 4) Senior Center:**
 - a. Architect Report**
 - b. Vote to continue with Catlin + Petrovick Architects contract for Phase 2**
 - c. Pre-construction Phase Budget for town meeting vote**
 - d. Schedule of Special TM presentations – When/Where/Who**
 - d. Vote to submit RFQ for OPM pre-con services**
 - e. Consider application for CDBG funding**
 - f. Discussion on fundraising**
- 5) Invoices:**
 - a. VHB invoice for site plan review / reclassify \$7,000 from Owner Contingency**
 - b. Cardinal Construction**
 - c. Reinhardt**
 - d. Other**
- 6) Web Updates on Projects – How/When/Who**
- 7) Date of Next Meeting**
- 8) Adjournment of Meeting**