



March 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: Feb 8, 2017; Feb 14, 2017; Feb 16, 2017**

- 3) Police Station:**
 - a. OPM Report including Schedule and Budget Update**
 - b. Architect report**
 - Firm Merger/Contract modification**
 - c. Additional ban - \$1800 state house note cost**

- 4) Senior Center:**
 - a. Architect Report and Design/Budget Discussion**
 - b. Vote to continue with Catlin + Petrovick Architects contract for Phase 2**
 - c. RFQ for OPM pre-con services**

- 5) Invoices:**
 - a.**

- 6) Web Updates on Projects – How/When/Who**

- 7) Date of Next Meeting**

- 8) Adjournment of Meeting**