

August 31, 2016 FACILITIES IMPLEMENTATION & STRATEGIC PLANNING COMMITTEE AGENDA

- 1) Welcome & Roll Call
- 2) Review and approve minutes from previous meetings
 - August 10
 - August 16
 - August 17
- 3) OPM Report
 - Vote for Printing/Bid Distribution Cost
 - Vote on Order of Alternates
 - Vote on Liquidated Damages Amount
 - Conservation Commission Update
 - DCR Review Update
- 4) Budget and Schedule Update
- 5) Architect Report
- 6) Invoices
 - Reinhardt Associates Invoice #3 in the amount of \$12,370
- 7) Date of Special Election for Police Station Borrowing: Oct 18th (day after town meeting) or week of Dec 15th
- 8) Vote of Mixter Parcel as Site for Senior Center
- 9) Choice of Senior Center Architect

- 1. Reinhardt and Associates
- 2. Catlin & Petrovick
- 3. Sterling Associates Other Business