



## Town of Wilbraham Open Meeting Notice

Committee Name: **Police Station Building Committee**

Date of Meeting: **Wednesday, February 15, 2017**

Time of Meeting: **3:00 PM**

Location of Meeting: **Wilbraham Town Hall, Selectmens  
Meeting Room  
240 Springfield St  
Wilbraham, Massachusetts**

Anticipated Business:

### **AGENDA**

- 1.) Approve meeting minutes of 1-9-17
- 2.) Project Invoices
- 3.) OPM update: a. Construction/ Schedule Update  
b. Security/E911 Service Update  
c. Budget Update
- 4.) Architect Update:
  - a. Status of Submittals/Shop Drawings
  - b. Status of Proposal Requests/Change Orders
  - c. Status Update on Utility Rebates
- 5.) Committee Update
  - a. Procurement/status Update
    - i. Furniture
    - ii. Technology, radio, IT
    - iii. HD Storage
    - iv. Storage Building
    - v. Miscellaneous open items
- 6.) New/Old Business
- 7.) Determine future meeting dates.

*Posted as required by GL chapter 30A, sections 18-25.  
Please note that Saturday, Sunday or holidays do not count in the 48-  
hour requirement.*

---

*Agendas are published in advance as a public reference.  
Agendas may change to reflect unforeseen business; updates will be  
reposted as necessary and distributed at meeting*

---

Posted by: ***Candace Ouillette Gaumond***

Date of posting: **February 13, 2017**