

Town of Southborough, Massachusetts

Public Safety Building Committee

Monday April 8th, 2019

6:30 PM

Southborough Fire Department, Conference Room

21 Main Street

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Agenda (all items may have one or more votes taken to the extent action is required):

- I. Call Meeting to Order
- II. Approval of Meeting Minutes from March 11th, 2019
- III. Request from Latisquama Road Resident
- IV. Chairman's Update
 - a. Gym Equipment Donation
 - b. Building Signage
 - c. Golf Course Operations Impact
 - d. Monthly Project Related Updates
- V. Owner's Project Manager Monthly Project Update
- VI. Proposed Change Orders from General Contractor
- VII. Invoices for Approval
 - a. Vertex Invoice for March Services
 - b. Other Vendor Invoices Per Vertex Recommendation
 - c. CTA – Requisition #10
 - d. Town Permitting Fees
- VIII. Project Budget Update
- IX. Meeting Schedule
- X. Other business that may properly come before the Committee
- XI. Adjournment

Jason W. Malinowski
Chairman