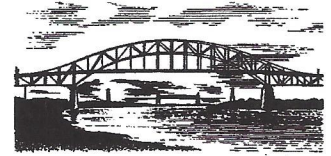


Town of Bourne

24 Perry Avenue

Buzzards Bay, Ma 02532



Police Facility Building Committee

DATE: November 13, 2019
TIME: 4:00 P.M.
LOCATION: Bourne Town Hall
Lower Conference Room
24 Perry Avenue, Buzzards Bay

All items within the meeting agenda are subject to deliberation and vote(s) by the Committee.
Persons audio or video recording the meeting need to acknowledge such.

TOWN CLERK/BOURNE

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AGENDA

1. Call meeting to order- Attendance
2. Approval of minutes
 - a. October 9, 2019
 - b. Change Order Sub-committee meeting October 30, 2019
3. Review/Approval of bills
 - a. Change orders
 - b. Bills
4. Discussion and approval to purchase:
 - a. Fiber and coax data service
 - b. Telephone service
 - c. Audio/visual equipment
 - d. IT infrastructure
5. Project update
 - a. Owners Project Manager- Daedalus
 - b. Architect's update – Kaestle Boos
 - c. Wastewater project update
 - d. By-Pass access update
 - e. National Guard easement
6. Members comments/requests
7. Public comment
8. Next meeting
9. Adjourn

Charles K Noyes, Chair