TOWN OF WALPOLE



COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall 135 School Street Walpole, MA 02081 Phone (508) 660-7288 Fax (508) 660-7303

June 22, 2016

To: Permanent Building Committee

From: Jack Conroy - Chair

Re: Next Meeting

The next meeting of the Permanent Building Committee will be <u>Tuesday, June 28, 2016 at</u> <u>6:30 PM</u> in the Council on Aging Conference Room at which time and place the Committee will consider the following agenda:

AGENDA

- 1. Call to Order
- 2. Review and Vote to Accept Minutes of the June 14, 2016 Meeting
- 3. Review and Vote to Approve All Project Invoices for May 1- May 31:

Police Station	
None	
Fire Station	
Compass Project Management, Inc.	\$10,935
Schwartz / Silver Architects, Inc.	\$68,800
South Street Center (COA)	
Compass Project Management, Inc.	\$5,625
Catlin + Petrovick Architects, Inc.	\$42,750

- 4. Update on Police Station Project
- 5. Update on Fire Station Project
 - a. Update on Temporary Operations
- 6. Review and Vote To Approve 100% Schematic Design Cost Estimate for South Street Center (COA) Project

- 7. Other Business
- 8. Review Meeting Schedule
- 9. Adjourn

Referenced Materials As noted above

Cc: Department Heads Compass Project Management Project Architects