FIRE STATION BUILDING COMMITTEE

Thursday, September 4, 2014

7:30 A.M.

Fire Station 3 - 120 South Main Street

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Discussion and possible action to be taken on the following items:

| 7:30 am | Approval of meeting minutes |
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| 7:35 am | Welcome to our new Designer/Architectural Team |
| 7:40 am | Discussion with design team on their overall assessment of our project at this point, issues that need immediate attention, and assignment of tasks for Carver Fire and/or Building Committee. |
| 8:40 am | OPM's comments on status of on-going tasks – Joe Sullivan Geotechinical testing Perk test DEP Issue on five year testing vs. permanent closeout Hazmat review for buildings Discussion on engineering firm to use for soil analysis & compaction, concrete testing, etc. Approval of warrant for services to date |

9:30 am Adjourn