

**IN-PERSON MEETING OF THE POLICE STATION BUILDING COMMITTEE**  
*at the new EOC/Training Room*  
*1639 Ocean St. Marshfield, MA 02050*  
**12:00PM Meeting, February 14, 2023**

**AGENDA FOR IN-PERSON MEETING**

1. Call to Order
2. Safety Review:
  - a. Any First Aid Cases since last meeting
  - b. Any OSHA Reportable Injuries since last meeting
  - c. Any close calls occurred since last meeting
  - d. Any other safety issues to be discussed
3. PMA presents current Monthly Report, if available, or review bulleted items below items:
  - Recent Construction review
  - Upcoming (2) week major construction activity
  - Critical path schedule issues and item discussion
  - Proposed Change Order (PCO) Discussions
  - Formal Change Order Review and Approval
4. Items not reasonably anticipated (48) hours in advance which cannot be delayed until the next following meeting.
5. Next Meeting date confirmation
6. Call Meeting to Adjourn & End of meeting

**QUORUM IS REACHED WITH (5) COMMITTEE MEMBERS PRESENT**

**TOWN OF MARSHFIELD  
POLICE STATION BUILDING COMMITTEE**

**Chief Phillip Tavares  
Captain Michael McDonough  
Lieutenant Christopher Jones  
Detective Todd Goodwin  
Michael A. Maresco, Town Administrator  
Fred Russell, Director of Facilities  
Harry Murphy, Capital Project Building Committee**