

**FINAL ZOOM OF THE POLICE STATION BUILDING COMMITTEE  
12:00PM Meeting, August 11, 2023**

**Topic: Police Station Building  
Committee**

**Time: Aug 11, 2023 12:00 PM  
Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82902914770?pwd=TmJndU5xVlM4elhPb0xHL1FkU2lLUT09>**

**Meeting ID: 829 0291 4770**

**Passcode: 763038**

**AGENDA FOR ZOOM**

Call to Order

1. 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
2. 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
3. Items not reasonably anticipated (48) hours in advance which cannot be delayed until the next following meeting.
4. Next Meeting date confirmation
5. 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**