IN-PERSON MEETING OF THE POLICE STATION BUILDING COMMITTEE

at the new EOC/Training Room 1639 Ocean St. Marshfield, MA 02050 Bi-Weekly 12:00PM Meeting, effectiveAugust 16, 2022

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