

# **AGENDA**

## **HATCHVILLE FIRE STATION BUILDING COMMITTEE**

**Thursday, January 18, 2024 6PM**

**Training Room, Fire Department Headquarters**

**399 Main Street, Falmouth**

1. Approve Minutes from 11/16/23 committee meeting
2. Discussion Items
  - a. OPM Report
    - i. Construction progress
    - ii. Proposed change orders/amendments
    - iii. FF&E status
    - iv. Context Amendment #2. Review revision.
    - v. Vertex CSM/Clerk personnel change
  - b. Architect's Report
    - i. Final dedication plaque
  - c. Owner's Issues
    - i. None
3. Action Items
  - a. Context Amendment #2
  - b. Vertex personnel change
4. Other topics not reasonably anticipated by the Chair 48 hours in advance
5. Public Comment
6. Adjournment