

Town of Charlestown Building Commission

Open Meeting Agenda

Thursday November,18

2004, 6:30 PM MEETING TO BE HELD AT THE CHARLESTOWN COMMUNITY CENTER I. Call to order II. Roll call. III. Minutes.

Review & approval of the minutes from October,21 2004

IV. Old Business

1 Review & Discussion of new Police station plans, and specifications
A. Discuss Status of RFP's for the following: Communications tower, Dispatch equipment, Well, Surveillance equipment, TV monitors, review of project plans & specifications, Etc.

B. Discussion of time line for Police Building project.

C. Discussion updates regarding needs assessment for this project availability of matching grants funds for energy conservation measures Etc.

V. New Business.

- 1. Update from Town Council Liaison**
- 2. Update from Town Administrator:**
- 3. Discussion regarding Ninigret Gate House and the Charlestown Community Center.**
- 4. Discussion regarding payment of out standing balances Re: Dowdell Engineering, and Newport Collaborative Architects Inc.**
- 5. Discussion regarding Risk Assessment report of town owned**

facilities.

6. Discussion regarding a joint meeting of the Building Commission and the Parks & Recreation Commission regarding Recreational Facilities.

7. Discussion requesting the Town Councils appointment of four additional persons according to the town charter requirements to work with the Building Commission in the ongoing effort to complete the New Police Station.

8. Discussion requesting a joint meeting with the Chariho School Building Committee regarding School Facilities in the town of Charlestown.

VI. Future meetings.

VII. Public Comment.

VIII.

Adjournment.

A forty eight-hour notice is required for persons with sensory impairment needing auxiliary aids.