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<b>Merrimac Police Station – Merrimac, MA</b>	<b>Meeting Minutes</b>
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PSBC Meeting	Date: February 19, 2019 @ 6:30 p.m.
Location:	Merrimac Library Meeting Room

Attendees:

Name	Assoc.	Present	Name	Assoc.	Present
			<i>NV5 (OPM)</i>		
Chief Eric Shears – Merrimac Police	Police	Y	Bill Cunniff	NV5	N
Chris Gaudet – PSBC Member	Res	Y	Ken Grizzell	NV5	N
Carol McLeod – PSBC/ Merrimac Finance	Merr	Y			
Yvonne Bednarz - PSBC Member	Res	Y	<i>Designer</i>		
Mark Tocci - PSBC Member	Res	N	Greg Carell – Carell Group	CG	N
Chief Larry Fisher – Merrimac Fire Dept.	Merr	Y			
Rick Pinciario – PSBC Member	Res	N			
Laura Mailman - PSBC Member	Merr	N			
Robert Sinibaldi – PSBC /Merrimac DPW/ISD	Merr	Y			

1. The meeting was called to order at 6:30 p.m. by Chief Shears.
2. Discussion regarding NV5’s Fee Proposal Amendment for Construction Administrative Services dated February 15, 2019. Chief Shears, Chief Fisher and Mr. Gaudet had met with Mr. Cunniff to discuss the proposal costs. NV5 drafted a new proposal for Construction Administration Phase. The new proposal reduced the fee from \$246,360 to \$220,000. KP Law reviewed the proposal and recommended a language change which was done and accepted by NV5.
3. Motion was made by Ms. McLeod to recommend the new proposal to the BOS at their meeting tonight. Mr. Gaudet seconded the motion. All members voted in favor of the motion. Ms. McLeod left the meeting to meet with the BOS.
4. The meeting concluded at approximately 6:50 p.m. to attend the Conservation Commission meeting at 7:00 p.m.