

CALL TO ORDER

- Joe W called the meeting to order at 5:43 PM after quorum was met
- I. PLEDGE OF ALLEGIANCE
- II. REVIEW OF THE ABBREVIATED MEETING DEMOCRATIC RULES OF ORDER
 - Joe W reviewed the democratic rules of order and the purpose of the police station building committee
- III. ROLL CALL
 - Present (Brayton, DiFranco, Walsh, Cunniff)
 - Absent (Breit, Mara, Renzi)
- IV. MINUTES
 - Minutes for July 7, 2022 meeting: minutes were reviewed for future vote
- V. CORRESPONDENCE AND COMMUNICATIONS
 - No new correspondence at this time
- VI. NEW BUSINESS
 - A) BRIEF UPDATE
 - a) Gordy has made some changes to make the building more cost effective and submitted to ERA for review and changes. Gordy will provide the changes to Denise for the TCM.
 - B) TIME FRAMES
 - a) After ERA reviews changes they will provide an updated schedule
 - C) LAND OVERVIEW
 - a) Once the final design is 100%, the land will be subdivided.
 - D) REVIEW OF PLAN MODS
 - a) As discussed in item A
 - E) COMMENTS FROM POLICE
 - a) None at this time
 - F) SUPPLY CHAIN ISSUES
 - a) Unclear what the issues will be when construction commences
 - G) GRANTS AND LOANS
 - a) Potential info from Senator Reeds office in November
 - H) LEGISLATION
 - a) Joe W will review with Representative Chippendale before the session opens then meeting with the Speaker and Senate President
 - I) NATIONAL GRID/RI ENERGY DISCUSSIONS ON REBATES
 - a) Need to get to construction plans to continue discussion
 - J) COMMUNITY AREA
 - a) Detailed on plans, no new information
 - K) NEXT STEPS
 - a) Plans, schedules and ground breaking
 - L) COMMUNICATION SYSTEMS
 - a) no new information

VIII. Future Agenda Items

No new items

IX. ADJOURNMENT

Motion to Adjourn by G. Brayton, Seconded by D, DiFranco. Call to question Approve (Brayton, DiFranco, Walsh, Cunniff)

Meeting Adjourned at 6:42 PM

Respectfully submitted by Joe Walsh on behalf of Secretary Mara