



# TOWN OF MONROE

## EMS BUILDING COMMITTEE

### SPECIAL MEETING AGENDA

Wednesday, February 22, 2023 – 6:00 PM – EMS Facility

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#### I. ROLL CALL

#### II. APPROVAL OF MINUTES

- A. January 10, 2023

#### III. UNFINISHED BUSINESS

- A. Burlington update
- B. Architect update

#### IV. NEW BUSINESS

- A. Approval of Invoices/Applications for Payment/POs/Proposals:
  - i. Burlington Construction: \$104,080.70 (Application #00019)
  - ii. Materials Testing, Inc – Invoice #22749-IS, \$442.20
  - iii. PSI-New England Storage Products
    - 1. Invoice #8238, \$10,836.29
    - 2. Invoice #8239, \$4,858.84
    - 3. Invoice #8240, \$19,015.03
    - 4. Invoice #8241, \$4,607.20
    - 5. Invoice #8242, \$1,245.21
    - 6. Invoice #8243, \$41,689.86
    - 7. Invoice #8244, \$26,788.36
    - 8. Invoice #8275, \$615.00

- B. Financial Report

#### V. ADJOURNMENT

*This meeting meets accessibility requirements for the disabled. Those persons requiring special accommodations should contact the First Selectman's Office as soon as possible (203) 452-2821.*