

Town of Bourne Police Facility Building Committee

Meeting Minutes

Bourne Town Hall
Lower Conference Room
24 Perry Avenue
Bourne, MA 02532

Call to order:

Charles Noyes called to order the meeting of the Policy Facility Building Committee at 4:30 PM on February 1, 2017.

Roll Call:

Members present: Charles Noyes, Stanley Andrews, John Redman, John O'Brien, Martin Greene, Dusty Meier, Chief Dennis Woodside (ex officio), Richard White (alt), Donald Pickard (arrived 4:35), Jerry Ellis (at large) Lt. Brandon Esip (ex officio), Det. Sgt. John Stowe (ex officio).

Also present: Thomas Guerino (ex officio), Town Administrator.

Approval of Minutes Previous Meetings:

John O'Brien moved approval of the minutes of the November 16, 2016 meeting. Stan Andrews seconded. Approved by unanimous vote.

Jerry Ellis moved approval of the minutes of the December 21, 2016 meeting. Marty Greene seconded. Vote 5-0-1: John O'Brien abstained.

Agenda Items:

Chairman Noyes distributed copies of the Request for Services for Owner's Project Manager for new Police Facility. Members made suggestions for minor edits. Chief Woodside suggested that *services for municipal facilities (page 12) be changed to police station.*

This document will be forwarded to Town Counsel Bob Troy for final review. It will be returned to Chairman hopefully by next week. Members are asked to verbally provide any additional comments, if necessary, to the chairman.

Dusty Meier mentioned that building costs are increasing as much as 3%. Chief Woodside reiterated that we must stay within budget. The committee agreed.

Adjournment: Marty Green moved adjournment; Stanley Andrews seconded. With no discussion the motion was approved 5-0. The meeting adjourned at 5:05 PM.

Prepared by John Redman