

Police Facility Building Committee

May 10, 2017 4:30pm

Minutes

Agenda:

1. **Meeting called to order** at 4:30pm by Chair Noyes
2. **Attendance:** Members present: Charles Noyes, Dusty Meier; John Redman, John O'Brien, Stanley Andrews, Donald Picard, Marty Greene, Richard White, Tom Guerino, Chief Woodside, Lt. Brandon Esip. Absent – excused; Jerry Ellis.
3. **Acceptance of Minutes:** Motion made by Mr. Meier, seconded by Mr. Picard, to accept minutes of February 1, 2017 as printed and distributed. Mr. Andrews and Mr. Redman abstained, all other members voted to accept.
4. **Update by Owner's Project Manager:**
5. **Process and Procedure with OPM discussion:**
6. **Members Comments:** None
7. **Next meeting:** To be called as soon as new contract proposal is received from Kaestle-Boos.
8. **Motion to adjourn** made at 5:05pm by Mr. Andrews, seconded by Mr. Redman. Unanimous vote to adjourn.

Prepared by Charles Noyes