

Police Facility Building Committee

May 8, 2019 4:00pm

Minutes

Agenda:

1. **Meeting called to order** at 4:00pm by Chair Noyes. Attendance: Members present: Charles Noyes, Dusty Meier, Jerry Ellis, Peter Meier, Stanley Andrews, John O'Brien, Martin Greene, John Redman, Richard White, Chief Woodside, Lt. Esip, Sgt. Stowe. Also present Joe Sullivan, John Feeley, Keith Mercy, Glenn Cannon, MJ Mastrangelo.
2. **Approval of Minutes:**
 - a. April 3, 2019: Motion to approve made by Jerry Ellis, seconded by John Redman with a correction. Mr. Redman was present and minutes should reflect same. Correction was approved, unanimously approved.
3. **Review/Approval of Bills:**
 - a. Invoice from Daedalus for March services \$14,000. Motion to approve payment made by Martin Greene, seconded by Stanley Andrews. Unanimously approved
 - b. Corrected March KBA invoice of \$12,650. Motion to approve payment made by Mr. Andrews, seconded by Mr. O'Brien. Unanimously approved.
 - c. Corrected April KBA invoice of \$12,650. Motion to approve payment made by Mr. Ellis, seconded by Mr. Greene. Also unanimously approved.
 - d. Briggs Engineering March 30, 2019 in the amount of \$3,946. Motion to approve payment made by Mr. O'Brien, seconded by Mr. Andrews. Approved unanimously.
 - e. Invoice #9 from M.O'Connor in the amount of \$970,807.07 discussed by Mr. Sullivan and all are appropriate charges. Members had previously received email copies of the invoice. Motion to approve made by Mr. Andrews, seconded by Mr. Greene. Unanimous vote to approve.
4. **Change Orders**
 - a. None submitted for approval.
5. **Project Update:**
 - a. **Owners Project Manager:** John Feeley updated members with the progress up to this point. Work on leach fields and masonry work continues. A document was distributed with this information. Joe Sullivan updated members on some additional trees that needed to be removed in the interest of safety to a neighbor's property.
 - b. **Architect's Update:** Keith Mercy of KBA distributed an update to members with the work completed and underway at the site. Joe Sullivan advised that the project is currently two weeks behind the initial schedule.
 - c. **By-Pass Access:** Chief Woodside advised the committee of the project approval activity with MassDOT, including the need for change in the original materials projected.
 - d. **National Guard easement:** Chief Woodside the easement requiring special legislation is in the hands of Town Counsel, and will be approved by the Board of Selectmen's vote.
 - e. **Wastewater update:** Joe Sullivan updated the committee on the processes underway with the Wastewater project. None of the work underway by the police station project is interfering with the wastewater project. Discussion was held regarding how the police station's wastewater would be handled. As currently planned there should not be any delays regardless of the wastewater's project timeline.
6. **Public Comments:** None
7. **Next meeting:** June 12, 2019 at 4:00pm
8. **Motion to adjourn:** Motion to adjourn made by John O'Brien, seconded by Stanley Andrews. Vote to adjourn at 4:30pm.

Prepared by Charles Noyes

Approved: June 12, 2019