

Police Facility Building Committee

August 31, 2016 4:30pm

Minutes

1. Chairman Noyes called the meeting to order at 4 PM.
2. Members present: Chairman Noyes; Jerry Ellis; Dusty Meier; Stanley Andrews; John O'Brien. Also present Chief Woodside; Lt. Brandon Esip; Det. Sgt. John Stowe; Town Adm. Tom Guerino. Missing: Martin Greene & Donald Pickard. Also attending: Kevin Witzell of Kaestle Boos. Chairman Noyes mentioned the meeting is being recorded.
3. Minutes:
 - a. August 10th – Motion to approve by John Redman, seconded by Stanley Andrews. Approved 4-0-1 (O'Brien abstained)
 - b. August 17th – John Redman approved/Jerry Ellis seconded-approved 4-0-1 (O'Brien abstained)
 - c. August 24th – Jerry Ellis moved to approve/John O'Brien seconded approved 5-0 unanimous vote
4. Budget: Discussion held regarding presentation to Capital Outlay on September 7th. Presentation to be made by Chair Noyes.
 - a. Kevin Witzell presented updated Opinion of Preliminary Cost of \$17,608,545 for project. Kevin Witzell reviewed changes in plans as presented in August 24th meeting including fitness room; consolidated IT area and added 1200 sq. ft. in basement. Fitness room was too small and lockers were added. Chief Woodside said this building will be good for 50 years. Said any reductions would not be appropriate and adversely affect building integrity.
 - b. Stanley Andrews approved option 4 dated August 31 and Dusty Meier seconded. Committee voted 5-0 to approve. Discussion indicated brick façade would be too expensive.
 - c. Chief said that \$240,000 for access (by-pass) may not be necessary. Septic may be done by wastewater if schedules work out.
 - d. John Redman mentioned future meeting with Finance Director Marzelli and FinCom Chair M.J. Mastrangelo to review financing options, maturing exempt debt, etc
 - e. **Cost of 17,609,245** moved by JER/seconded John O'Brien. Vote 4-0 (Member Stanley Andrews left to attend another meeting).
 - f. Discussion that wastewater likely to contribute to some costs (but not certain).
5. Public Awareness;
 - a. Members discussed need to develop additional public awareness programs and to continue the efforts already underway by police department. Tours have and will be conducted at 175 Main Street. Kaestle-Boos will produce displays based on final approved layouts.
6. Next meeting Sept. 7 – DPW at 4 PM.
7. Motion to Adjourn at 5:10 PM) by John O'Brien/second Meir. Unanimous vote.

Prepared by John Redman/Charles Noyes