

## **Town of Bourne Facility Building Committee Minutes Meeting Minutes**

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

August 30, 2017

1. **Meeting called to order:** Chairman Noyes called the meeting of the Police Facility Building Committee to order at 4:30 PM on August 30, 2017.
2. **Members present:** Chairman Noyes; Vice-Chairman Stanley Andrews; John Redman; Jerry Ellis; William (Dusty) Meier; Donald Pickard; John O'Brien; Martin Greene; Dick White (alt); Chief Dennis Woodside; Lt. Brandon Esip; Det. Sgt. John Stowe. Also present Keith Mercy of Kaestle Boos; Town Administrator Thomas Guerino; Wastewater Chair. M.J. Mastrangelo; Wastewater Consultant Wes Ewell; Wastewater OPM Todd A. Goldman. Joining the meeting at 5:00 PM were Blake Martin & Kent Nichols of Weston & Sampson (designers for the Wastewater facility).
3. **Also present:** Paul Gately of the Bourne Courier. Mr. Gately was not recording the meeting.
4. **Approval of minutes:** No minutes to approve.
5. **Updates:** Weston & Sampson updated the committee on the proposed wastewater facility showing the site layout. There was discussion as to the wastewater facility and how it would affect the siting of the police station. Chief Woodside pointed out during the discussion that we had already once accommodated the wastewater moving the site after discussion with Wesley for police station.

Ewell and was concerned regarding another change. Messrs. Martin & Nichols discussed possible issues and how they would deal with them and accommodate the police facility.

John O'Brien asked about the staircase change; Chief Woodside not yet complete but will have little or no effect on project cost if done at this time. Mr. Mercy stated that the bidding process will begin on Feb. 12, 2018. He distributed a GANTT chart showing project schedule.

Kastle Boos provided the committee with proposal for right-of-way on bypass road. He and the Chief are working with the DOT. Cost for this study will be 23,000. DOT needs in's and out's on station and bypass.

Stanley Andrews said he would approve the 23,000 to accept additional services not to exceed 23,000. He made this as a motion and Mr. Ellis seconded. Unanimous vote to approve: Pickard; Ellis; Redman; Andrews; Meier; White; Chairman Noyes.

Design discussion took place with Chief Woodside on stair rotation. He will review with Joseph Sullivan and Kaestle Boos. Stanley Andrews and Donald Pickard said they agreed with sift and the committee concurred.

6. **Wastewater Discussion:** There was significant discussion on the proposed wastewater facility. Mr. Martin discussed the fields submitted to DEP and that they now have to increase the size of the fields. He also discussed storm water issues and the need to be cognizant of the station and drainage. Chief Woodside again mentioned that we had moved the station to accommodate wastewater project. Mr. Nichols told the committee that they can engineer any situation; also, the parking lots cause no issues.

All equipment will be housed in the building. Tanks will be underground with slabs. Mr. Nichols also discussed grade design. Ms. Mastrangelo indicated that the Wastewater Committee wasn't appointed until mid-August. Hope to have article for October 30, 2017 Town Meeting for funding or May as an option. Total cost could be \$5M. There could be grants, etc. to lower.

Chief said perhaps there could be shared costs with Wastewater. This remains to be seen based on construction schedules.

7. **Adjourn:** Mr. O'Brien moved adjournment; seconded by Mr. Pickard. The meeting adjourned at 5:50 PM.