

# Police Facility Building Committee

September 26, 2018 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, John O'Brien, John Redman, Marty Greene, Richard White, Chief Woodside, Lt. Brandon Esip, Sgt Stowe. Also Tom Guerino, Keith Mercy, Joe Sullivan, John Feeley. Absent – excused; Stanley Andrews
2. **Approval of Minutes:** Minutes of May 2, 2018 – Motion to approve by M. Greene; seconded by R. White. Voted to approve. Minutes of June 28, 2018- motion to approve by Peter Meier, seconded by Dusty Meier- voted to approve with corrections by members. Minutes of July 9, 2018- Motion to approve by Peter Meier, seconded by John Redman- voted to approve with corrections.
3. **Update by Owner's Project Manager:** Joe Sullivan updated members with a handout. He also discussed additional boulders that will have to be removed, and a change order will need to be issued for their removal. Discussion was held regarding the size and removal of rock and unsuitable soils needed to be removed. Some of the cost to be shared with Wastewater project.
  - a. **Change Orders:** Removal of additional trees at a cost of \$3,200 that will be presented in the future. Discussion was held regarding the process for reviewing change orders.
  - b. **National Guard easement:** Town council has been working on the documents needed for the National Guard easement necessary for the water main.
  - c. **Utility design:** Discussion regarding the coordination with electric, telephone, cable regarding bringing those utilities to the site and building. Limitations on number of cabling on a pole discussed.
  - d. **Approval of Bill:** P. Meier moved, seconded by M. Greene to approve payment of bill in the amount of \$305,120.80 to M.O'Connor Contracting. Payment was reviewed by Joe Sullivan and Keith Mercy. Unanimous vote to approve and pay.
  - e. **Wastewater update:** Joe Sullivan briefed the committee on the wastewater project as it relates to the police station.
4. **Public Comments:** None
5. **Next meeting:** TBD
6. **Motion to adjourn :** Motion to adjourn made by D. Meier, seconded by J. Redman. Vote to adjourn at 4:49pm

Prepared by Charles Noyes

Accepted 2/6/19