

Police Facility Building Committee
Minutes of Tuesday, September 10, 2019, 4:00 PM
Bourne Town Hall, Lower Conference Room, 24 Perry Ave., Buzzards Bay, MA

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**Meeting Called to Order:** at 4:00 PM by Vice Chair Andrews. Attendance: Members present: Jerry Ellis, Peter Meier, John O'Brien, Chief Woodside, Lt. Esip, Stanley Andrews, Sgt. Stowe, John Feeley, William Meier, John Redman. Also present is MJ Mastrangelo, Glenn Cannon, Assistant Town Manager, John Feeley. Excused: Marty Greene & Richard White.

- 2.) Approval of minutes: 8/7/19** –Peter Meier motioned to approve the 8/7/19 minutes. John Redman seconded. Vote was unanimous.

**3.) Review/Approval of Bills:**

- A.) Change Orders – None.
- B.) Bills -

- a.) Daedalus invoice for \$14,000.00 for the month of August.

- b.) Kaestle Boos invoice for \$12,650.00.

- c.) Briggs Engineering invoice for \$229.00.

Peter Meier motioned to approve payment of all three invoices, seconded by John Redman. Vote was unanimous.

**4.) Project Update:**

- A.) Owners Project Manager – Daedalus – John Feeley said the electrical, mechanical and plumbing are roughed in. The sprinkler piping is continuing. The drywall is going up. The exterior trim is going on the building.
- B.) Architect's Update - Kaestle Boos: Not present.
- C.) Wastewater project update – There has been no site activity. C.C. is due back next week.
- D.) Bypass access – Chief Woodside reported that the access is good, just waiting for the gas company to schedule the lowering of a main. The cost for the lowering of the main is about \$8,000.00.
- E.) National Guard Easement – Chief Woodside reported that Mr. Cannon testified at the statehouse to get the easement approved.
- F.) Furniture and Equipment – Chief Woodside said that the furniture has been picked out, and they are working on colors and the proposed cost is \$132,000.00, which is below budget. The telephone system is almost done. They are in the process of working on IT and A/V equipment.

- 5.) Discussion dedication plaque:** Chief Woodside had sent out an email about the plaque and the seal and asked the group to discuss. The group discussed three seal options. Mr. Ellis motioned to approve the seal that is in the center. Peter Meier seconded. Vote was unanimous.

There was some more discussion about names and spelling on the plaque. Mr. Redman motioned to approve the plaque with the changes that were discussed. Peter Meier seconded. Vote was unanimous.

- 6.) Members' comments/requests:** Mr. Redman asked if the Committee could tour the building. Chief Woodside said maybe next month.

- 7.) Public comment:** An individual from the public asked about landscaping. Chief Woodside said there will be some done this fall, and the rest next spring, and it is all part of the project.

- 8.) Next Meeting:** October 9, 2019 at 4:00 PM.

- 9.) Adjourn:** Motion to adjourn made by Mr. O'Brien, seconded by Mr. Ellis. Unanimous vote to adjourn at 4:27 PM