

Police Facility Building Committee

December 21, 2016 4:30pm

Minutes

Agenda:

1. **Meeting called to order** at 4:30pm by Chair Noyes
2. **Members present:** Charles Noyes, John Redman, Dusty Meier; Dennis Woodside, Martin Greene, Jerry Ellis, Richard White, Donald Picard, Stanley Andrews, Lt. Brandon Esip, Sgt Stowe. Absent – excused; Mr. O’Brien, Mr. Guerino
3. **Committee Charge -updated.** Members received a copy of the updated Committee Charge. Discussion followed including the fact that the original charge had been completed with the results of the town meeting and subsequent override vote. The new committee charge includes the actual building and commissioning of a new police facility. All members previously appointed will be reappointed to the new committee. Discussion was also held regarding the need for administrative help (minutes and dictation). This need had been previously requested but has not been able to be secured.
4. **Continuation of Kaestle Boos for next phase.** Lengthy discussion regarding proper steps/procedure to advance to the next phase of the project. Mr. Andrews pointed out that under MGL Chap 149, next step must be to hire an Owners Project Manager. Conclusion reached that the committee requests that the Town Administrator solicit a Request for Services to procure an Owners Project Manager, in accordance with state laws. Motion made by Mr. Redman, seconded by Mr. Meier. All members present voted yes.
5. **Wastewater Treatment project status/impact.** Members discussed the status of the wastewater treatment plant to be co-located on the Queen Sewell site. Funding has been delayed at the state level and the project may be held up for an unknown time. Discussion was held regarding to have Wesley Ewell to come before our committee to brief on their project status. Final consensus with the committee was to proceed with our project as necessary with OPM process without meeting with the wastewater project members
6. **Members Comments** None at this time
7. **Next meeting** None set at this.
8. **Motion to adjourn** made at 5:00pm by Mr. Redman, seconded by Mr. Ellis. Unanimous vote to adjourn.

Prepared by Charles Noyes/John Redman