

Police Facility Building Committee

March 22, 2017 4:30pm

Minutes

Agenda:

1. **Meeting called to order** at 4:30pm by Chair Noyes
2. **Attendance:** Members present: Charles Noyes, Dusty Meier; Dennis Woodside, Jerry Ellis, Richard White, Donald Picard, Tom Guerino, Lt. Brandon Esip, Sgt Stowe. Absent – excused; John O’Brien, John Redman, Stanley Andrews, Marty Greene.
3. **Acceptance of Minutes:** Motion made by Mr. Meier, seconded by Mr. Ellis, to accept minutes of February 1, 2017 as printed and distributed
4. **Executive Session:** Motion made by Mr. Ellis, seconded by Mr. Meier at 4:35pm to enter Executive Session for the purpose of reviewing and discussing applicants for the position of Owners Project Manager for the new Bourne Police Facility. Roll call vote:
Mr. White- yes; Mr. Ellis-yes; Mr. Meier-yes; Mr. Picard-yes; Mr Noyes-yes
5:05pm Committee returned to open session after Roll Call vote:
Mr White-yes; Mr. Ellis- yes; Mr. Meier-yes; Mr.Picard-yes; Mr. Noyes-yes
5. **Members Comments:** None
6. **Next meeting:** Wednesday March 29, 2017 9:00am to conduct interviews for Owners Project Manager.
7. **Motion to adjourn** made at 5:10pm by Mr. Meier, seconded by Mr. Ellis. Unanimous vote to adjourn.

Prepared by Charles Noyes