Police Facility Building Committee

August 10, 2016 3:30pm

Minutes

Meeting called to order at 3:30pm by Chair Noyes

Members present: Charles Noyes; Stanley Andrews; Donald Pickard; John Redman, Dusty Meier; Dick White; Dennis Woodside, Martin Greene, Jerry Ellis. Also present Lt. Brandon Esip, Det Sgt John Stowe, , Kevin Witzell.

Agenda:

- 1. Approval of July 13, 2016 minutes. Motion to accept by John Redman, seconded by Stanley Andrews. Unanimous vote to approve by members present
- 2. Review of revised building design. Kevin Witzell presented various options. Said the look would be similar to the Community Building. The floor plan was reduced to 26,891 sq. ft. Stan asked if spaces are industry standard, Kevin addressed jogs in meeting prior to plans being presented to committee Chief is satisfied with possible future expansion. Discussion of Sally Port dimensions. Kevin Witzell said the 32 feet will support an ambulance. Dusty Meier questioned height of building with town code Kevin Witzell said 37 feet and Jerry Ellis added that municipal buildings are exempt. Charlie Noyes wants subcommittee to approve and give to committee to vote. Chief Woodside satisfied with space ability to expand.
 - Pending fitness room and firing range issues. Could downsize range and eliminate/downsize fitness room. Field one could have building/parking over it. (CHECK). Need to clarify ability to fire apparatus access (ladder truck).
- 3. Review of proposed site layout. Site Sub-committee to review proposed changes discussed and will give report at next meeting. Changes include moving the length of sally port, generator, and out building.
- 4. Discussion re Special Town meeting, town election. Members discussed October 17th STM and Debt Exclusion election December 6, 2016. Overall project costs for town meetings ranged from the potential building size to 26,000 sq. ft., and presentations to community. Concerns/questions raised about number of bidders might bid on project as well as projected project escalation fees.
- 5. Next meeting set for August 17th, at 4:00pm. Sub-committee meetings to be held at 3:30pm.
- 6. Motion to adjourn made by Stanley Andrews at 4:52pm, seconded by Don Picard. Unanimous vote to adjourn by members present.

Prepared by Charles Noyes and John Redman