

Police Facility Building Committee

August 17, 2016 4:00pm

Minutes

Meeting called to order at 4:00pm by Chair Noyes

Members present: Charles Noyes; Stanley Andrews; John Redman, Dusty Meier; Dick White; Dennis Woodside, Martin Greene, Jerry Ellis. Also present Lt. Brandon Esip, Det Sgt John Stowe, David McKinley-Kaestle Boos.

Agenda:

1. Building Program Design Sub-committee report. Stanley Andrews reports that his committee supports proposed sally port reconfiguration. Sub-committee recommends moving forward with design as last presented. Move to accept report, motion made by Marty Greene, seconded by Dusty Meier. Unanimous approval by members present.
2. Site Layout sub-committee report. Committee endorsed site layout with adjustment of security fencing to line up with new sally port design, placement of outbuilding, and fueling station.
3. Committee discussed and reviewed current Preliminary Opinion of Probable Costs as submitted by Kaestle Boos. Dave McKinley of Kaestle Boos reported that he is unable to comment on the numbers presented as it is not his area of expertise. Committee members discussed various items in the document and identified areas missing or underfunded. John Redman reminded members that a presentation will be made to the Capital Outlay on Sept 7th and the Finance Committee Sept 12th. Members concluded that a figure of 17.5 million dollars should be the budget requested for the project.
4. Public Awareness/Education. Chief Woodside reported that the police department has started to inform the public of the current station conditions. Members agreed to utilize the current layout design and a preliminary figure of 17.5 to begin development of public education. The Board of Selectmen will be presented all information up to this point at their meeting of Aug 23rd. Discussion was held to develop and produce materials similar to that used by the DPW project.
5. Next meeting set for Aug 24th, 4:00pm at the DPW Conference room
6. Motion to adjourn made at 4:50pm by Martin Green, seconded by Stanley Andrews. Unanimous approval by members.

Prepared by John Redman and Charles Noyes