

Police Facility Building Committee

July 13, 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 Det Sgt John Stowe, Wesley Ewell, Kevin Witzel, Suzy Schuck, David McKinley

Agenda:

1. Minutes of June 29th. Corrections were noted and made. Motion to accept made by Mr. Andrews, seconded by Mr. Redman. Unanimously approved by members present.
2. Site layout update, Armory Road. Sewer project coordination. Kevin Witzell distributed updated preliminary site layout and floor plans for Armory road with sewer project impact. Engineers from both projects have coordinated site design. Members discussed and commented on items presented. Also distributed was a proposed preliminary opinion of probable costs. Selectman Pickard indicated that the Board of Selectmen voted at their July 12, 2016 meeting to approve the Armory Road site.
3. Working groups/sub-committees were discussed and established
 - a. Site Layout- Dusty Meier (Chair), Chief Woodside, Stanley Andrews
 - b. Budget- John Redman (Chair), Martin Greene, Charles Noyes
 - c. Building Program- Stanley Andrews (Chair), Dusty Meier, John O'Brien
 - d. Public Awareness-Donald Picard, Chief Woodside (Chair), Richard WhiteDiscussion was held regarding all committee/sub-committee meetings to comply with the open meeting law
4. Non-agenda item: Suzy Schuck, of Kaestle-Boos made a presentation of the work to this point on the development of the project website. Mr Andrews asked Devin McKinley to provide the Committee with various construction cost including masonry, wood and steel shell.
5. Motion to adjourn made by Mr. Redman, seconded by Mr. Meier. Unanimous vote, meeting adjourned at 4:40pm.

Prepared by Charles Noyes

Approved 8/10/16