## September 28, 2016

New Bourne Police Station Building Committee Meeting Minutes

Bourne DPW Conference Room Ernest Valerie Drive Bourne, MA 02532

Vice Chairman Stanley Andrews opened the meeting at 4:40 PM.

Members present: John Redman; Jerry Ellis; Stanley Andrews; Dick White; Dusty Meier; John O'Brien; Marty Greene; Chief Dennis Woodside; Lt. Brandon Esip.

Items discussed included a building design update. No changes from last meeting. The budget was discussed and updated amounts based on 3-3/4% interest rate for an average home (398,944). Those updated numbers will be used in the PowerPoint presentation at town meeting.

Chief Woodside mentioned that John Redman had been working with Brandon Esip and John Stowe on the PowerPoint. Chief Woodside will have State Ethics Commission review handouts. Stanley Andrews & John Redman said that they seem fine, but maybe the dates on one might be a problem. John Redman said he felt that we were not promoting an override but better to be safe in case someone questions brochure.

No changes on site layout. Chief Woodside talked about presentation on Wednesday with schools/police with about a dozen attendees. MJ Mastrangelo also attended and discussed tax impacts. Chief Woodside mentioned another tour for Thursday, September 29, 2016 at 6:30.

Committee discussed town meeting planning. John Redman will check with Bob Parady to confirm time allotment and allowing Kevin Witzell to be present and speak if necessary. Chief Woodside will be prepared to discuss the range issues.

The meeting adjourned at 5:10 PM.

Minutes by John Redman