

**Police Station Building Committee
Meeting Minutes
Town Hall
March 8, 2018
8:00am**

Present: Bill Harriman, John Delli Priscoli, Michael Milanoski (TA), Dave Robertson, Chief Marc Duphily, Bryan Berrault, and Shelby Blair

Absent: Dave Siedentopf

Meeting called to order at 8:00 am by Bill Harriman

1. Introduction

- TA opening with explanation of Procurement Process with everyone
- Having a goal that the new Police Station be filled with the appropriate needs & wants for the Town.
- Reminder that communication is key in order for this project to be successful

2. Review of hiring an Owners Project Manager

- Required to hire an OPM based off this dollar amount for this project.

3. Review of potential locations for future police station

- Around/behind the existing police station.
- Behind the EMS building.
- Near the playground over at the library.

4. Police Station visits

- Bill would like Chief Duphily & Bryan to come up with a list of towns for police station visits.
- Looking at other stations is a good starting point.

5. Other ideas & thoughts

- Bill would like Chief Duphily & Bryan to review the sample RFP and make any modifications/edits to it by the next meeting.

6. Next Meeting Date:

Thursday, March 22, 2018 at 8:00 am at the Town Hall

Motion to adjourn by Bill Harriman at 9:45 am, 2nd by John. Vote 5-0

APPROVED