

**Police Station Building Committee
Meeting Minutes
Town Hall
January 24, 2019
1:00pm**

Present: Bill Harriman, Chief Marc Duphily, Dave Robertson, Dave Siedentopf, Bryan Berriault, Jon Delli Priscoli Michael Milanoski (TA), Joe Sullivan, John Feeley, Brian Humes & Shelby Blair

Meeting called to order at 1:00pm by Bill Harriman

1. Approval of minutes of meeting on December 20, 2018

Motion to approve minutes by Dave S., 2nd by Dave R.

2. Update on surveying project by Borden Associates

- Received document in PDF form and Brian Humes sent out for feedback and have not heard back at this time.

3. Joe Sullivan gave a summarized update on where this committee is in this process

- Explanation of cost estimates that involve revisions and re-evaluations before coming to a final decision.
- Chief Duphily questioned where the cost estimates originally come from and Joe responded that they are normally their own in house estimates.

4. Brian Humes – Cost estimation for police station project

- FV Consulting created estimations on (see attached):
 - Sitework
 - The Main Police Building
 - The Out Building
 - Alternate Pricing
- Brian gave a review/summary on each handout
- Committee has discussion on these estimates

5. Discussion on how to proceed going forward and on cost estimation

- Brian's next step to proceed will be to have updates plans, create a comparison to Lakeville's Police Station.
- Committee will have a site walk of Lakeville's Police Station

Motion to give Brian Humes permission to proceed to 60% DP, second by Michael.

6. Plan and discussion for joint meeting with BOS January 28th

- Committee discussed that Joe Sullivan and Michael will be in attendance for this

7. Update on Recreation Committee progress with new recreation complex by Michael

- Recreation Committee is using the same architect.
- Master Plan for the King Property that involves a playground, parking, updated walking paths, updated soccer field, reconfigure little league and softball fields, upgrade lighting & well, update on concession stand and to have a functional toilet facility.
- Recreation plans will progress thru phases
- Next Recreation meeting will be on 1/29/19 at 5pm
- Next Recreation meeting with CPC will on be on 1/31/19 at 7pm
- Michael highlight that this committee did not focus on use of the old Fire Station, but focused more on the areas surrounding it.

8. Report on site walk that BOS & PSABC did on 1/11/19

- Bill Harriman summarized that this was a good turnout and gave a review on this

9. Next meeting date – January 28, 2019 with BOS at 7:00pm

10. Bill Harriman gave his six week notice from the Committee

- Committee spoke highly of him and thanked him for everything that he has done.

Motion to adjourn at 2:25pm by Dave S., second by Dave R.