

**Police Station Building Committee**  
**Meeting Minutes**  
**Town Hall**  
**July 2, 2019**  
**8:00am**

**Present:** Bill Harriman, Michael Milanoski (TA), Dave Robertson, Dave Siedentopf, Chief Marc Duphily, Sargent Bryan Berriault, John Feeley, Alyssa Chatani, Brian Humes via telephone and Shelby Blair

**Absent:** Jon Delli Priscoli & Joe Sullivan

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

**1. Approval of April 17, 2019 minutes**

- Motion to amend the date on the second page from 20120 to 2020 by Robertson, second by Chief Duphily. Motion to approve the minutes with the amendment by Robertson, second by Chief Duphily. Vote 5-0

**2. Open Forum for public comment**

- No comments

**3. Update from Brian Humes on status of project at this time**

- After the previous meeting in Sturbridge the plans were resent and are proceeding with the amendments, changes, and revisions.
- By July 17<sup>th</sup> there should be a full set of everyone's progress
- There are three areas that will show little progress
  1. The Civil portion that includes the cite, septic & water
  2. Interior designs that includes colors, fabric, floor surfaces etc.  
Bill Harriman will set up a meeting the week of the 15<sup>th</sup> at the Fire Station to move forward with the interior designs.
  3. Plumbing - unsure where water lines come out from the building.  
TA explained the septic is at the front of the building.
- Summary of conversation was made before Humes phone call was ended

#### **4. Update from Owners Project Manager – Joe Sullivan**

- Feeley informed us that Joe Sullivan would like to schedule a report for septic and to have perk test be released to Humes. Joe would also like to have updated drawings so he is able to have a more definitive estimate.

#### **5. Current status of new playground at King Property**

- TA explained that the Recreation Committee is continually meeting weekly/bi-weekly. They would like to make a final decision by early next week and to have a public outlook on the design and details of different sets.
- Option of refurbishing old equipment once new equipment is ordered. The playground process will not delay Police Station Process.
- The Recreation Committee is doing an amazing job with little help. TA and Harriman have been giving recreation input at their meetings.

#### **6. Current status of Open Meeting Law Complaint**

- TA gave an update that these items were sent off to the AG office.

#### **7. Chapter 97 law suit**

- The case was not strong enough, which lead to the judge denying the request and they have 30 days to appeal it. To date there has been no action on if they will. Overall this committee should continue with a regular schedule process.

#### **8. Harriman opened up to public comment:**

- No comment

Chief Duphily questioned the groundbreaking process for the Fire Station from the past. There will be a similar process for the Police Station in the future.

**Next meeting:** At the Fire Station for interior design, date TBD

#### **Motion to adjourn**

Dave Siedentopf made motion, second by Chief Duphily at 8:39am

Motion carried - Vote 6-0