

**Police Station Building Committee  
Meeting Minutes  
Town Hall  
March 28, 2019  
8:00am**

**Present:** Bill Harriman, Chief Marc Duphily, Dave Robertson, Dave Siedentopf, Jon Deli Priscoli Michael Milanoski (TA), Joe Sullivan, & Shelby Blair

**Absent:** Bryan Berriault, John Feeley, and Brian Humes

**Meeting called to order at 8:06pam by Bill Harriman**

**1. Approval of minutes of meeting on January 24, 2019**

Motion to approve changes by Siedentopf, 2<sup>nd</sup> by Jon Delli Priscoli, Motion passed

**2. Update on design efforts and schedule meeting to review plans**

- TA spoke with Humes on updated plans. Humes would like to have a meeting with Chief Duphily to talk about specific details and then he will present these to committee at next meeting
- Siedentopf will coordinate a dig safe conversation with Sullivan & Humes

**3. Update on schedule from Joe Sullivan**

- Sullivan explained that Daedalus & CHA have merged to work together on plans
- CHA is an engineering & architectural firm

**4. Discussion of Lakeville tour**

- Harriman explained that this building is very similar to the future carver police station plans
- Chief Duphily highlighted that this trip was very beneficial to him and committee.
- Robertson noticed that the layout of the two story building in Lakeville would definitely not work out for Carver's wants/needs.

- Discussion of opinions and thoughts on Middleboro Police Station
- Robertson explained that it was too excessive and felt like there was “no flow” to the building
- Jon Deli Priscoli liked looking at different options and explained the similarities of the appearance and aesthetics of the buildings
- For future construction he would like to see a “tidy” and organized job working area for staff.

## **5. Update of Recreation Plan and approval by CPC to move to Town Meeting**

- TA hands out the final plan (see attached) to be used at Town Meeting
- Discussion on placements of buildings, parking, fields, playgrounds and estimated schedule on when they will be fully operational
- TA hands out Article #3 (see attached), committee reviews and discussed this. Each section will be voted on individually at Town Meeting. TA explained the different cost savings options there are available.
- TA explained that Chief Duphily will speak on behalf of the committee, Brian will speak on the layout of building, Tom is speaking on the landscape, and Bill be an overall speaker for the project.

## **6. Review project financing**

- TA explained the Planning Director, Stephen Cole has researched the tax credits on the canopy's
- Vehicles, such as buses and trucks will be long lasting as well as Operations & Maintenance equipment
- After \$4.9 million bond for construction, \$1.1 million bond for library building cost, \$1.1 million for site walk, & \$700,000 for the outbuilding came a total of \$7.5.
- TA hands out Article 11 (see attached) and explained the proposed Library HVAC & DEP figures that should be allocated into the Police Station Building Project
- TA explained from Article 6 that this \$250,000 will not be used for demolition of the playground.

- Sullivan made a suggestion when going out to bid that the outbuilding should be an alternate
- Priscoli explained that the Town has been able to save funds from previous projects and has made beneficial choices with those saved funds by reallocating them into future projects
- TA hands out Article 2 (see attached) and reviews & explains to committee
- Deli Priscoli & Robertson highlighted the importance of how these articles are presented at Town Meeting
- Chief Duphily also put forth his opinion on the importance of this Police Station project is to him, employees, and the benefit it will have on the Town as a whole.
- Chief Duphily made a motion to have this article be put on warrant for Town Meeting, second by Harriman. Vote 5-0.

#### **7. Next meeting date – To be determined**

Motion to adjourn at 9:38am by Chief Duphily, second by Dave R.