

Police Station Advisory Building Committee
Meeting Minutes
Carver Fire Headquarters
July 23, 2019
11:00am

Present: Bill Harriman, Chief Marc Duphily, Dave Siedentopf, Dave Robertson, Sgt. Bryan Berriault, Jon Delli Priscoli, Michael Milanoski (TA)
Joe Sullivan, Brian Humes

Police Officers - Sgt. Sheri Sarmento, Sgt. Joe Ritz, Detective Bill Kelly, Officer Joshua Shaw, Dispatcher Mike Shaw,

Press – Kathryn Gallerani

Absent:

Meeting called to order at 11:11 am by Bill Harriman

1. Approval of July 2, 2019 Minutes

- Motion to approve by Siedentopf, second by Chief Duphily
Motion carried 7 - 0

2. Open Forum for public comment

- No comments

3. Update from Joe Sullivan

- Borings showed that soils are sandy - soil conditions determined that they will work with some stone and compaction.
- Second borings – Not needed
- The perk test is scheduled for Friday, July 26. Health Agent notified, DPW will provide staff & machine
- Cost estimate discussed – Brian agreed to get another estimated done, will take approximately 2 weeks to complete
- Technical Specifications
- Michael is working on cost for new playground

4. Update from Brian

- Brian did a presentation on bid documents, Joe requested a copy
Brian left a thumb drive with bid docs for members and OPM.
Town Council to review front end plate for correct wording.

Bill to request bid docs from school project for use for consistency.

5. Discussion points on Brian's presentation included:

- Lakeville Police Station is what Brian used as a template
- Specifications assumptions were made for certain areas
- Gate for Police Officers is manual – check with Chief Duphily if the cost seems to be an issue. Possible add alternate for gate design.
- Fire pump in & out of building. The access needs a hole in the ceiling/roof to get pump out if needed to be replaced, it was felt that the Carver Fire Station design was sufficient with a framed out hatch but no roof breach
- Can fire pump from library be used in place of a new pump in outbuilding, Brian will investigate, needs information on library pump size
- All work is away from wells and should satisfy the Board of Health
- Water management is a large part of this project
- Window sills painted MDF
- Outstanding question: Is there a reserve plan for overflow?
- The heating for Police Station will be natural gas.
- If the building is ever expanded the septic system will need to be moved or addressed – Brian will address.
- Parking for library will be impacted during construction, need to inform library staff regarding impact
- Buffer for neighbors
- Sign for Library & Police Station is in Girl Scout annex. Suggested that the committee will get girl scouts for the next meeting when the cost estimate comes back

5. Interior - We were asked to indicate what we want for colors. Good discussion on what would be most sustainable and easily maintained. Brian presented color boards and samples of flooring, walls, and other interior finishes. We left Brian with enough information to have him bring to his interior decorators.

Next meeting: When cost estimate is completed

Motion to adjourn at 2:45pm by Chief Duphily, second by Sgt. Berriault.

Motion carried 6 - 0

APPROVED