

**Police Station Building Committee
Meeting Minutes
Town Hall
January 9, 2020
10:00am**

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

Meeting called to order for Pre – Construction Conference by Harriman. Motion to adjourn at 10:02 am by Robertson, 2nd by Chief Duphily.

Pre – Construction Conference minutes attached by Humes.

Meeting called to order after Pre – Construction Conference by Chief Duphily at 11:45am.

- 1. Approval of November 18, 2019 meeting minutes**
 - Motion to approve by Duphily, 2nd by Robertson. **Vote 6-0** (Siedentopf did not attend the November 18, 2019 meeting, in which he did not vote)
- 2. Open Forum for public comment**
 - None
- 3. Discussion and possible vote on Notice to Proceed**
 - Motion to have February 15, 2020 be the official start date, but will allow Tower Construction weather permitting to start before this date by Robertson, 2nd by Priscoli. **Vote 7-0**
- 4. Discussion on ground breaking ceremony for Police Station**
 - Now that there is an official start date the committee will determine a date for the ceremony at a future meeting.
- 5. Next Meeting date – TBD**
- 6. Adjourn**

Motion to adjourn by Siedentopf at 12:00pm, 2nd by Robertson. Vote 6-0 (Milanoski dismissed himself previous to adjourning)