

**Police Station Building Committee  
Meeting Minutes  
Town Hall  
February 6, 2020  
9:00am**

**Present:** Bill Harriman, Chief Marc Duphily, Dave Robertson, Dave Siedentopf, Bryan Berriault, Michael Milanoski (TA) & Shelby Blair

**Absent:** Jon Delli Priscoli

**Meeting called to order at 9:00am by Harriman**

- 1. Approval of January 9, 2020 meeting minutes**
  - Motion to approve minutes by Berriault, 2<sup>nd</sup> by Robertson
- 2. Discussion and vote on ground breaking ceremony for new Police Station, tentative date, invitations, agenda, process, assignments, location, snow date, honor guard, Girl Scouts & Boy Scouts, other ideas and thought.**
  - Harriman reviews ground breaking ceremony (attached)
  - Motion for Saturday, March 14<sup>th</sup> at 10:00am to be the groundbreaking ceremony date by TA, 2<sup>nd</sup> by Robertson. **Vote 6-0**
- 3. Discussion and vote on construction sign for Police Station site – nice to get it completed and in place by groundbreaking ceremony.**
  - Discussion on sign design (attached)
  - Motion for Robertson to be on sub-committee by TA, 2<sup>nd</sup> by Siedentopf. **Vote 6-0**
- 4. Brief update on progress of project – fire protection bid, work currently being done on site, what's next?**
  - Harriman reviews Fire Bid Protection document (attached) – Bid-opening date is Wednesday, February 19, 2020.
  - Committee discussed the costs
  - Discussion on irrigation & septic system for the site
  - Discussion on camera/time lapse ideas
- 5. Open Forum for public comment**
  - None
- 6. Next regular committee meeting**
  - TBD

**Motion to adjourn by Robertson at 9:53am, 2<sup>nd</sup> by Chief Duphily**