

**Police Station Building Committee
Meeting Minutes
Town Hall
December 4, 2018
4:00pm**

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

Guests: Judy & Dick Ward, Officer Bill Kelly, Dagmar Ryan, Joanne Puskar, Savery Moore, Selectman Alan Dunham

Meeting called to order at 4:05 pm by Bill Harriman
a. Room introductions including audience

Motion to accept past minutes of November 20, 2018

Chief made motion, Officer Bryan Second, All in favor – Vote 7-0

4:10 pm Public Forum comments

Bill H. opening remarks → Praising team for 11/3/2018 Public Charrette meeting. Felt it was productive.

Bill H. asked for every board members reaction and or comments to the meeting

4:15 pm Brian Humes update

Visual presentation of elevation view of the Police Station.

Design was discussed by committee and guests present

Big roof! Need to break it up somehow

Adding a Copula was discussed

Possible Town seal and or decorative shingling on front gable

Gable ends were discussed materials for siding discussed

Entrance discussed

Lighting shine down VS shine up

Cost was beginning to be discussed

Ms Ryan voiced her opinion from the audience → She said give the Police what they need at any cost

Brian Humes continued that he was planning to take a very organized approach to the process of building needs / wants. He explained his four step process for getting the project to cost estimation. He needs some time to work on details and would like a meeting in about a month to finalize where the project is in an effort to get a cost estimation. The consensus of the committee was that December 20, at 3:00 pm works for everyone.

Dick ward commented on the police station

Judy ward comments on the police station

Joanne Puskar commented that we need to have a consistent message from the board → she went on to say we need to be clearer in our information sharing and more thorough in our data. She wanted us to clean up our communication, she wanted us to find a way to get our information out a method of communicating that is better than the notes we currently use. Dave Robertson made a connection with her. Plan is to meet with her to discuss possibilities.

Savory Moore asked for a design to be more Cape Coddish, possibly Windows in the Gable ends

4:52PM Comments about the internal Police Station Committee

Brian Humes addressed 6 Bullets

One toilet was discussed all requests were doable he said

Chief spoke to closet space Closet space is always needed

Addressed Gender specific - Option may be to have Restrooms say restrooms instead of women-men

We are to make a wish list of things to be discussed at next meeting to finalize the design. The plan at the next meeting on December 20 is to direct the architect to put the current design out for cost estimation, he feels we should have cost figures back by the middle of January.

Discussion continued with a request to Brian H to breakout inside costs to outside

5:10 pm Presentation to Board of Selectmen

Motion for the BOS was read. Motion was made to amend the motion to change wording to eliminate “Demolition of playground” and to read “Replacement of Playground”. Discussion - Compromise reached to use both words.

Amendment to motion made and seconded, Motion approved 7 – 0

Motion made by Michael, seconded by Dave R to approve original motion as amended. Motion carried 7 - 0

Final motion that will got to BOS tonight:

“to accept the Police Station Advisory Building Committee’s unanimous recommendation, and to designate the area north of the Library as the future home of the new Carver Police Station.

to further direct the Police Station Advisory Building Committee to work in collaboration with Recreation Committee to secure a portion of the \$900,000 of CPC funds available with support of CPC Committee at April Town Meeting to redevelop a Recreation Complex as part of the proposed Town Hall Master Plan Vision. Further, no relocation or demolition shall occur to the existing playground until necessary funds are secured for its’ replacement as further outlined.

to design and redevelop the Recreation Complex as part of the Town Hall Master Plan Vision as proposed by the Police Station Advisory Building Committee in phases, under the direction of the Recreation Committee in collaboration with all the youth groups to redevelop a Recreation Complex that will fit within the awarded budget and include opportunities for all youth. Included in the Recreation Complex will be a new playground equal to or better than the exiting 18 year old playground (this will include a complete replacement or relocation of every item in the existing playground so that nothing is lost). “

Dave S suggested we get playground manufacturer to present costs, he will be looking into vendors that might be helpful.

Bill H. mentioned e-mail from Arthur Borden offering pro-bono services of surveying property as we move forward. Michael recommended that Bill H. reach out to Mr. Borden if the BOS approved the motion.

Next meeting Thursday, December 20, 2018 at 3:00 pm

5:45 pm Motion to adjourn at Motion carried 7 - 0

APPROVED