

**Police Station Building Committee
Meeting Minutes
Town Hall
April 26, 2018
7:30am**

Present: Bill Harriman, Dave Robertson, Dave Siedentopf, Chief Marc Duphily, Bryan Berriault and Shelby Blair

Absent: Michael Milanoski, Jon Delli Priscoli

Meeting called to order at 7:35 am by Bill Harriman

1. Approval of Minutes

- Motion to approve by Marc D., 2nd by Dave S. Vote 5-0

2. Discuss scoring and qualifications for Owners Project Manage applicants

- Each committee member explained their opinions, scoring and explanations for each proposal.
- After discussion, it was recommended that we request interviews from our four top candidates; Architectural Consulting Group (ACG), Construction Monitoring Services (CMS), Daedalus Projects Inc., and Pomroy Associates.

3. Establish dates and times for schedule of interviews of final applicants

- Bill will be making phone calls to set up interviews for the following dates: Tuesday, May 8 at 8:00am & 9:00am and Thursday, May 10 at 8:00am & 9:00am
- Bill will notify those who did not make the short list

4. Discussion of Town Meeting

- Overall overview of having positive thoughts/vibes from the public for the building of the Police Station.

5. Other business/ideas/thoughts

Good general discussion on the project

6. Next Meeting Dates:

The upcoming interview dates

Motion to adjourn by Dave S at 9:10 am, 2nd by Dave R. Vote 4-0 (Bryan Berriault was absent from the vote).