

**Police Station Building Committee
Meeting Minutes
Town Hall
May 10, 2018
10:00am**

Present: Dave Siedentopf, Michael Milanoski, Jon Delli Priscoli, Chief Marc Duphily, Bryan Berriault and Bill Harriman

Absent: Dave Robertson and Shelby Blair

Meeting called to order at 10:15 am by Bill Harriman

1. Approval of Minutes

- Motion to approve minutes of April 26 meeting by Dave S., 2nd by Marc D. Vote to approve 6-0

2. Discussion of four interview candidates

- After discussion, a motion was made by Dave S. and 2nd by Marc D. that Architectural Consulting Group would not be a finalist. Motion carried 6-0
- A motion was made by Dave S. and 2nd by Marc D. 6-0 that Construction Monitoring Services would not be a finalist. Motion carried 6-0
- After considerable discussion and debate, a motion was made by Dave S. and 2nd by Marc D. 6-0 that Daedalus Projects Inc. would be our finalist, and that in the event we could not reach a successful agreement with Daedalus Projects, Inc., we would negotiate with Pomroy Associates. Motion carried 6-0

3. Other business/ideas/thoughts

- No additional business to discuss at this meeting.

4. Next Meeting Dates:

- We will post the next meeting based on the timing of negotiations with our OPM candidate and their availability

5. Motion to adjourn by Dave S at 11:00 am, 2nd by Dave R. Vote 6-0