

**Police Station Building Committee
Meeting Minutes
Town Hall
May 30, 2018
8:00am**

Present: Bill Harriman, Dave Siedentopf, Chief Marc Duphily, Bryan Berriault, Michael Milanoski, John Feeley, Joe Sullivan, and Shelby Blair

Absent: Dave Robertson, Jon Delli Priscoli

Meeting called to order at 8:03 am by Bill Harriman

1. Approval of 5/10/18 Minutes

- Motion to approve by Dave S. 2nd by Marc Duphily

2. Update of process by Owners Project Manager

- Overview Summary of Project & Budget
- Summary of schedule of future deadline dates
- Discussion on how committee will handle the interview process

3. Preliminary Discussion of available sites

- Dave S. is finding plans of proposed sites for committee to review

4. Police Station site visits

- Marion, Acushnet, Middleboro, & Lakeville
- Dates TBD

5. Other business/ideas/thoughts

- Would like to future meeting dates to fit into everyone's schedule

6. Next Meeting Dates:

- Tuesday, June 26 at 8:00 am review of proposals
- Friday, June 29 at 8:00 am for interviews

Motion to adjourn by Marc Duphily at 8:50 am, 2nd by Bryan. Vote 4-0