

**Police Station Building Committee
Meeting Minutes
Town Hall
June 26, 2018
8:00am**

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

Absent: Dave Siedentopf

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

1. Approval of 5/30/18 Minutes

- Motion to approve minutes by Marc Duphily 2nd by Bryan

2. Review of Designer Candidates – Create Short List

- Each committee member gave their opinion on each company
- Discussion and creation of Short List of candidates to interview
- Discussion of Interview Schedule

3. Interview Schedule

- At 9:00am Jon made a motion to interview three architects on Friday 6/29/18. 2nd by Marc D. **Vote 6-0**
- The three candidates include:
 1. Allen Lieb Architects & Associates
 2. Jacunski Humes Architects, LLC
 3. CBI Consulting, LLC
- Jon made an addendum to the motion that the candidates need to provide a work plan and the team from the company that will be working on the project. 2nd by Marc. **Vote 6-0**

4. Next Meeting Dates:

- Interviews with the three candidates on Friday 6/29/18 starting at 8:00am

- Follow up meeting at 11:15am at Town Hall to discuss interviews and select a finalist.

Motion to adjourn by Dave Robertson at 9:06 am, 2nd by Marc D. Vote 6-0

APPROVED