

**Police Station Building Committee
Meeting Minutes
Town Hall
August 28, 2018
10:00am**

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

Absent:

Meeting called to order at 10:08 am by Bill Harriman

1. Approval of 8/21/18 Minutes

Motion to approve minutes by Dave R. 2nd by Bryan B.

2. Discussion of Space Needs Assessment by our Committee

- TA explained and reviewed the financial chart outlining the different “scenarios/drafts” relating to the relating budgets.
- Committee discussed the square footage of future floors, rooms and overall Station.
- Dave R. presented the “Requirements, Needs & Wants” Spreadsheet to committee.
- Each item was carefully reviewed and put into the appropriate category along with what floor it would be placed on.
- With each item Chief Duphily gave an explanation/reasoning as to why it was in that specific category.

3. Discussion of potential site locations

- Map layout was given out to show a visual as to what the location options were for the future Police Station

4. Any other points of issue at this time:

- A final draft of Dave R.'s spreadsheet will be given to our Architect for review.

5. Next Meeting Date:

- Not scheduled at this time

Motion to adjourn by Marc D. at 12:10 pm, 2nd by Dave R. Vote 6-0

APPROVED