

POLICE STATION BUILDING COMMITTEE

Tuesday, December 20, 2018

3:00 P.M.

Town Office Building
2nd Floor Meeting Room
108 Main Street, Carver, MA

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Discussion and possible action to be taken on the following items:

- 3:00 pm Call meeting to order
- 3:01 pm Approval of minutes of Public Forum on Decmber 3 and minutes of meeting on December 4
- 3:05 pm Update on surveying project by Borden Associates
- 3:15 pm Discussion of Internal Police Station list of requested changes and what will be included in the cost estimation process. Vote to approve the changes listed below to be included in cost estimation:

- _____ Swap the patrol room with the detective room
- _____ Male and female lockers rooms only having one toilet in each of the bathrooms.
- _____ Another toilet in the front bathroom room of the station, off the lobby.
- _____ Half basement for storage and mechanical systems for the Department.
- _____ Adding two windows in the rear of building in the women and men's bathroom for some natural light.
- _____ Reworking/configuring moving the records room into dispatch.
- _____ Washer and dryer making it a stackable one and placing in the custodial room.

3:30 pm Brian Humes - Update for committee on any changes

3:50 pm Committee discussion on any changes that should be included in the cost estimation process. Vote to approve the changes listed below as part of the cost estimation to include but not limited to:

- | | | | |
|-------|--------------------|-------|-----------------------------|
| _____ | Cupola | _____ | Windows in Gable ends |
| _____ | Town Seal on Gable | _____ | Decorative shingles at peak |
| _____ | Both of Above | _____ | Entrance changes |
| _____ | Columns as shown | _____ | Other |

4:10 pm Vote to send the facility as designed with today's additions out for cost estimation – Approximate 30 day process

4:10 pm Discussion on collaboratively working with the Recreation Committee in our joint efforts to secure \$600,000 from CPC. Discussion on providing support for the Recreation Committee as they are now charged by the Board of Selectmen with identifying the location of the playground in the context of a recreation complex after receiving input from all they youth groups, designing, and implementing the project.

4:20 pm Discussion and how to go beyond what the town's adopted process has been for years to notify the community and beyond what is required by the state public records laws to expand communication. What is the time commitment by who and cost for said efforts and how will results be measured.

4:30 pm Any other matters to be discussed by the Committee

4:45 pm Next meeting date

4:45 pm Adjourn