

**POLICE STATION BUILDING COMMITTEE**  
**MEETING MINUTES**  
Sept 6, 2007

**Members present:**

Ray Jefferson, Franco Previd, John Brooks, Peter Brooks (KBA), Mike McKeon (KBA), Deb Decosta, Aram Goshgarian (Police), Dick Hoyer, Bill Mason (Police Chief) Bruce Nightingale (Capital Outlay) Jim Byrne (Project Manager), Todd Costa (KBA)

Meeting called to order at 1835  
Previous meeting minutes approved.

**Old Business:**

**Green committee report:**

Green committee is pleased with the progress so far and has no report

**Review of latest elevation and schematic design by KBA:**

Peter Brooks reviewed latest update to design. Secure parking was addressed and revised plan for securing parking lot and prisoner release.

Old detached building was discussed as to whether to keep it or not. KBA was tasked to assess the cost for moving and relocating building. Parking and number of curb cuts were questioned. KBA to give us comparison of present curb cuts to proposed new curb cuts in the design. Final Design and development is proceeding satisfactorily with consideration for inputs from all sources. Meeting was held earlier in the day with Police officers and KBA at which several recommendations were input into the design presented at the committee's evening meeting. Norm Clarke reported to Ray that the fire department was pleased with the changes being incorporated into their building. Franco questioned the design of the breezeway when compared to rest of building. KBA will look at redesigning the breezeway area and get back to committee. Committee accepted current basic schematic design. Refinements will be forthcoming.

**Site survey:**

Detailed site survey needs additional refinement. Proceeding satisfactorily.

**Preliminary opinion of probable project cost:**

KBA updated committee on probable cost. Total estimated project cost is \$8,900,000 plus or minus. Ray will present this figure to Selectmen on Monday.

After changes are implemented in design a new project cost will be determined at the final review.

Communication equipment cost does include new equipment, i.e. 3 new consoles etc. but is strictly an estimate at this time. KBA is to get with Norm Clarke to get costs from companies who make dispatch consoles.

**Communication committee report:**

Ray wants KBA rep. to be present at next presentation. KBA has no objection and will make every effort to be present.

Grant submittal report:

Submitted and awaiting answer in November.

**New Business**

Commissioning services:

KBA will get information on commissioning services: Ray will work with project manager on this item.

A selectman's meeting on Monday 10 Sept. to be attended by Ray to give preliminary costs.

Next meeting will be Sept 27, 2007 to go over progress of plans and talk over systems, and cost analysis. Meeting adjourned at 2125

Respectfully submitted,

John J Brooks Jr.  
Secretary