

## PUBLIC SAFETY BUILDING COMMITTEE MEETING

Meeting minutes of Thursday, December 14, 2006

Members:

Jason Bergeron	Larry Barrett
Mary Neal	Chris Gagnon
Gail Dumont	Jeff Brooks, absent
R. Lincoln Stiles	Al Rickheit, absent
Phil Esposito	

Distributions to committee:

- ④ Financial report from Jim Shanahan, Town Accountant
- ④ Recent e-mails from Curtis Edgin, Architect
- ④ Recent e-mails from Brian Milisci, Whitman & Bingham
- ④ Memo from Dave Lager, Project Manager

Meeting was called to order at 7:10 PM by Chris Gagnon, Committee Chairman. First order of business was to discuss Holden Sand & Gravel. Committee wants to see additional rip/rap extend along the slope so that it is beneath the storm drain pipe on the back side of the property. A ditch has formed from the storm water outlet of the basin. The void between 101 and the blacktop would be filled at a later time. Wetlands still need to be cleaned and re-vegetation in the spring. Need to get a firm date from Joe Montalto as to when he will be coming back to finish this stage of the site.

Jason Bergeron told the committee that the majority of the AFD are confident in the building design and program. Rick Sicard, Fire Assoc. Rep., is going to put off his request for a suggestion of just building the bays (phase 1) and re-bidding the original PSB design, until after the 50% design completion cost estimate comes in and we see where we stand financially. Contrary to what the paper has printed, this committee does not recommend re-bidding the old design.

Jason and Chief Barrett began discussions on alternates to the project. Chief Barrett has contacted Smith Electronics in regards to an itemized list for the dispatch consoles. Paul Reckos will be handling the phone outlets, etc...

Curtis Edgin has informed the committee that the 50% design completion has been sent to A M Fogarty and we anticipate having the figures the week before Christmas.

Sewer pump station design and tie-in to the gravity fed system was discussed. We need to know the exact specifics as to what we are getting from Whitman & Bingham. We need clarification if it is a 2 pump system in the chamber. Will the price include stamped drawings with electrical designs on it, etc...?

Committee reviewed Dave Lager's "to do list". Chris will compose a letter to Dave Lager with a list of the committees concerns. We still need a mailbox on the site to satisfy ConCom. We have patiently been waiting for this to be done. We need time sheets and payroll reports from Holden Sand & Gravel. Dave should be working off a punch list for the existing work being done. The committee wants Dave to be more involved as we move forward. We need him to be our 'eyes and ears'. This letter to Dave should go out immediately.

Chief Barrett made the motion to adjourn the meeting and Jason seconded the motion.

The meeting adjourned at 8:25 PM.

The next meeting is scheduled for Thursday, December 28, 2006 at 7:00 PM in the Selectman's Office.

Respectfully submitted,

Gail Dumont