

PUBLIC SAFETY BUILDING COMMITTEE MEETING

Meeting minutes of Thursday, January 11, 2007

Members:

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

Distributions to committee:

- Latest financial report from Jim Shanahan, Town Accountant

Meeting was called to order at 7:07 PM by Chris Gagnon, Committee Chairman. A motion to approve the minutes of December 14, 2006, as written, was made by Lincoln and seconded by Mary. Minutes accepted.

Chief Barrett spoke with Jason and Curtis Edgin, Architect, in regards to the bids for the phones and computers. The phones and computers will be removed from the whole project bid and will be done at the same time. Paul Reckos is the IT Tech person for the APD and the AFD. It was determined that it is cheaper to use the phone system also as the intercom system. The apparatus bays should have overhead speakers. Approximate price for phones and intercom system is \$20,000. Chief Barrett has been in touch with two state contractors for the telephone system.

Discussion of the location of the oil tank prompted many questions. Initially the tank was supposed to be going in the ground outside the Sally Port. Another spot should be looked at. Shouldn't it be as close to the boiler room as possible? Also, why is the tank so large? Is it necessary to have a ten thousand gallon tank? These are questions the committee needs to ask Curtis.

Committee began asking many questions regarding line items in the cost estimate. There were many questions regarding security camera prices, hot water heaters, HVAC and radiant heat. Committee decided we should all look over the cost estimate again more closely and e-mail our individual questions to Chris, who will compile a list and in turn send them off to Curtis for answers at our next meeting.

Keating had sent us an invoice for the paving at the site and Tom Kondrel from Netco had asked us to pay the invoice minus \$10,000. Tom had found some bad spots and apparently two manhole covers had been paved over. Jim Shanahan wanted this issue resolved between the parties involved before any payment was made. Jim Zarozinski, highway dept., will get in touch with Keating and hopefully set up a site visit to have the manhole covers taken care of. The bad spots in the basecoat are more than likely due to the time of the year the paving was put down. This is the basecoat and repairs will need to be made to this after construction anyway before the top coat goes on.

Joe Montalto, Holden Sand and Gravel, has been working to remove the silt from behind the stone wall in the rear of the site due to the water and drainage problems that had occurred before the drainage pipes were installed on site. He would like to remove some loam, spread out the sand and re-loam over the sand to eventually plant in the spring. A meeting will be held Tuesday, January 16, 2007, at 1:00 PM, to discuss the issue of the clean up project. Lori Capone from Con Com will be onsite as well as Tom

Kondrel, Joe Montalto and members of the building committee.

Committee looked over the latest financial report from Jim Shanahan. Kaffee Kang's fee had been removed at the request of Phil Esposito, as it was an error to have her listed as one of the PSB Committee's architects. Committee needs to start working off this financial report to see where we stand at each stage of the project.

Committee discussed doing some kind of promotional program with a picture of the Public Safety Building and in bullet format, list informational facts and a timeline on the project for the Special Town Meeting. Any committee member that wanted to help with compiling a list of information could e-mail Chief Barrett and he would draft something for our committee to review at our next meeting. There were questions as to whether we should discuss alternates and how they come into play. Jason was also going to double check with Chief Zbkowski about the order of the alternates, should they become necessary.

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

The meeting adjourned at 8:28 PM.

The next meeting is scheduled for Thursday, January 18, 2007 at 7:00 PM in the Selectman's Office.

Respectfully submitted,

Gail Dumont