

## PUBLIC SAFETY BUILDING COMMITTEE MEETING

Meeting minutes of Tuesday, October 21, 2008

### Members:

Mary Neal  
Phil Esposito  
Chris Gagnon, absent  
Al Rickheit  
R. Lincoln Stiles

Jason Bergeron, absent  
Larry Barrett  
Gail Dumont  
Jeff Brooks, absent

### Guests:

Curtis Edgin, Caolo & Bieniek

Meeting was called to order at 6:40 PM by Chief Larry Barrett. First order of business was to approve the minutes for October 7, 2008. Minutes were amended to read Application # 16 from B. W. Construction for \$199,988.00 not \$210,912.00. Motion made to approve minutes as amended by Larry and seconded by Phil. All approved.

Curtis undated the committee in regards to the punch list, which has been issued and being worked on. There is an issue with the plumbing for the floor drain in the APD women's locker room. We were also updated on Change Order # 8 which will be discussed at our next meeting and approved. B. W. will replace the oil in the tank that was used to test the system. Discussion on the card access at the apparatus doors.

Larry updated the committee on the move to the PSB. Move went smoothly, everyone worked together and all getting familiar with their new surroundings. There were some minor 911 issues that have been worked out. Sergeant Rob Brennan and Larry finished the plantings near the sally port.

Mary mentioned the sun glare late in the day driving past the PSB and hoped it would not cause a problem with vehicles exiting the facility especially during an emergency.

Larry had a list of invoices to approve. WB Mason submitted several invoices for approval. #388681 for \$345.95 #BLX012 for \$390.50 #386290 for \$490. #385558 for \$6570. #383533 for \$12,328.50 #SLL141 for \$3600. #SJV683 for \$6,369 #SLM565 for \$359. #BLX889 for \$359. #SLD265 for \$1,862.12 #382973 for \$3,189. #383843 for \$1,283 #383171 for \$26,825. #383197 for \$18,705.94 #388617 for \$2,424.50 Motion to approve all previous invoices totaling \$85,426.51 was made by Gail and seconded by Lincoln. All approved.

Stasukelis Warehouse Sales submitted invoice # 51835 for \$4,777 for TV's and microwaves for AFD and APD and mounting hardware for Dispatch. Motion to approve by Phil and seconded by Mary. All approved.

Spuria's submitted invoice # 8004 for \$400. for dumpster rental during moving. Motion to approve by Gail and seconded by Mary. All approved.

Ashburnham Hardware submitted invoice #38193 for \$899.23 for APD air compressor. Motion to approve by Phil and seconded by Lincoln. All approved.

Brookbound Nursery submitted invoice #19634 for \$192.86 for 50% off additional plants near Sally Port. Motion to approve by Gail and seconded by Mary. All approved.

PJ Albert Inc. submitted invoice #223210 for \$52,740. for finish paving. Motion to approve by Gail and seconded by Mary. All approved.

Delucca Fence submitted invoice #0874201 for \$8,272.25 for guard rails along Route 101 required by the Ashburnham Planning Board. Motion to approve by Mary and seconded by Phil. All approved.

Tech One Computers submitted invoice #11056 for \$1,842.63 for moving the inhouse system in the IT room. Motion to approve by Mary and seconded by Phil. All approved.

Logic Communications submitted invoice #213253B for \$6,975.50 for the remaining 50% balance on the phone system. Motion to approve by Mary and seconded by Phil. All approved.

Logic Communications submitted invoice #213738 for \$504. for setting up two wall mounts. Motion to approve by Mary and seconded by Phil. All approved.

Stay Safe Traffic Products Inc. submitted invoice #5155 for \$425.70 for handicap parking signs for the AFD and APD. Motion to approve by Mary and seconded by Phil. All approved.

Smith Electronics submitted invoice# 81007-3 for \$540. for a remote for the radio system for AFD. Motion to approve made by Gail and seconded by Phil. All approved.

Smith Electronics submitted invoice#81007-5 for \$11,650. for final payment on radio set up. Motion to approve made by Phil and seconded by Lincoln. All approved.

Home Depot receipt for \$803.74 for shelving. Motion to approve made by Phil and seconded by Lincoln. All approved.

Wavelengths Pro Audio LLC submitted invoice #1369 for \$5,672.50 for training room down payment. (Paul Rekos) Motion to approve made by Mary and seconded by Phil. All approved.

Nesco Needham Electrical Supply submitted invoice #S2056185.001 for \$100.63 for the fire alarm system. Motion to approve made by Mary and seconded by Phil. All approved.

Target receipt for \$62.10 for a vacuum for the PSB as a reimbursable to Randy Williams. Motion to approve made by Mary and seconded by Lincoln. All approved.

Discussion on the celebration and dedication of the PSB. October 25, 2008 from 11:00 AM to 3:00 PM. Chris will be making up a program. Gail will order and pick up the two cakes with the APD and AFD symbols on them. Gail will find red, white and blue ribbon for the ribbon cutting ceremony. Lincoln will get drinks, ice and chips. Lincoln will get scissors from Monty Tech for the ribbon cutting. Larry asked that committee members arrive by 10:00 AM.

The next PSB Committee Meeting will be held on Wednesday, November 5, 2008 at the PSB at 6:30 PM.

Motion to adjourn made by Larry and seconded by Phil. All members approved. The meeting adjourned at 8:15 PM.

Respectfully submitted,

Gail Dumont