

## PUBLIC SAFETY BUILDING COMMITTEE MEETING

Meeting minutes of Tuesday, November 5, 2008

### Members:

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

Jason Bergeron  
Larry Barrett  
Gail Dumont  
Jeff Brooks, absent

### Guests:

Curtis Edgin, Caolo & Bieniek  
Tom Kondel, NETCO

Meeting was called to order at 6:35 PM by Chris Gagnon, Chairman. First order of business was to approve the minutes for October 21, 2008 and approve all actions at our last meeting. Motion to approve minutes by Gail and seconded by Larry. All approved.

Curtis updated the committee on the punch list which is moving toward an end. Still working on interior signage and lock cores. Simplex possibly revising their bill. Continued discussion on card swipe for AFD.

Motion to approve change order #8 for \$19,169.97 was made by Larry and seconded by Phil. All approved.

B. W. Construction submitted application #18 for payment of \$57,750, includes change order #8. Motion made by Al and seconded by Mary. All approved. Monies being retained are now at \$15,000.

Larry had a list of invoices to approve. WB Mason submitted several invoices for approval. #SRN497 for \$79.74 for AFD desk pads, #635751 for \$51.57 for white board, #603454 for \$284.46 for chair mats, #603513 for \$32.20 for chair mats, #SSF934001 for \$430.33 for misc. AFD items, #553683 for \$978.40 for APD office supplies.

Home Depot receipt for \$399.00 for PSB ladders and APD work bench, \$1162.24 for misc. tool and maintenance equipment.

F W Webb submitted invoice #11958362 for \$207.45 for APD garage sink.

Distinctive New England submitted invoice #08-7566 for \$309.30 for blinds in Dispatch Center.

Two Way Radio Service submitted invoice #8997 for \$100 for AFD radio.

Ashburnham Hardware receipt for \$176.06 for misc. tools.

Mackey Building Center submitted invoice #247530 for \$11.16 for AFD supplies.

LSS Safety Supply submitted invoice #1012341279 for \$1,340.94 for AFD hazmat cabinet.

Milton Walsh & Assoc. submitted invoice #962 for \$1,085.00 for Dispatch Center chair.

Smith Electronics submitted invoice #81027-6 for \$1,072.60 for Homeland Security antenna.

Car Quest Auto Parts submitted invoice #D610284 for \$281.33 for jack stands and creeper.

Motion to approve all previous invoices and receipts made by Al and seconded by Mary. All approved.

Spread sheet from Town Accountant with beginning balance of \$7,312,785.55 minus all spending except for approving tonight's bills, leaves a balance of \$177,474.45.

Committee decided to fund \$7,201.00 for bunk room furniture, \$10,000.00 for kitchen counters, cabinets, equipment and SCBA sink, \$1,500.00 for snow blower and \$3,565.00 for an additional card reader for the Apparatus Bay. Motion made by Jason and seconded by Mary. All approved.

Jason wanted to know about remotes for automatic openers for Apparatus Bay doors. Going to check pricing. Also discussed Landing Zone for helicopter on side lot of PSB.

More discussion on Radio Fire Alarm Reporting System.

The next PSB Committee Meeting will be held on Tuesday, December 2, 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 7:35 PM.

Respectfully submitted,

Gail Dumont