

PUBLIC SAFETY SIGHTING BUILDING COMMITTEE

Date of Meeting: January 15, 2015
Time: 6:30 PM

Present: Chief David Rudge, Chief Kenny Howell, Lt. Donald Desorcy, Officer Dan Daly, Asst. Chief Ray Hobin, Capt. David King.

Guest: Brian Humes

Absent: Jayne Marie Davolio, Chairman, Asst. Chief Steven Piscitelli,

Chairperson Jayne Marie Davolio was on vacation this evening so David Rudge Vice Chairperson conducting the meeting.

Minutes from previous meeting were approved with corrections.

Discussion regarding eminent domain of property on Howe Avenue and Canal St
First we need to notify property owners that we are interested in purchasing the parcels and we would like permission to check the sites which are Map 45-Lot 202,203 and 207A (Jayne can you make notification?)

Also discussed was costs factors 1 Cost of Design Professionals, 2 cost of Land Acquisition, 3 Cost of Construction, 4 Cost of Operation and Maintenance, 5 Cost of Replacement

Discussion regarding Howe Ave site if it is environmentally clean, (Baril Oil and Coal lot 203) Chief Rudge to Check F.D. records

Also is there a sewer line going thru the property

Brian Humes also informed us of the breakdown of the \$25,000.00 which no member of the committee knew. It is Space needs assessment \$8,000.00 Site Assessment \$2000.00 Schematic design \$10,000.00 and Cost estimate \$5,000.00

He was also questioned about a cost estimate for design, he will be able to give us a high estimate that we can submit before the March deadline


We also may need to think about and RFP for an LSP to check the site

Motion by Dan Daly seconded by Dave King to have Humes position the proposed building on the Howe Ave site as well as 24-26 Providence Road Site unanimous, also look into possibility of old nursing home site across from MCU

Motion to adjourn unanimous (Next meeting January 29, 2015 @6:30 PM)

15 MAR - 6:41:12
15 MAR 2015
15 MAR 2015

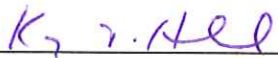
Respectfully Submitted:



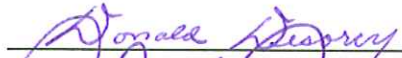
Chief David Rudge, Vice Chairperson

Committee Signatures:

Chief Kenny Howell



Lt. Donald Desorcy



Officer Dan Daly



Asst. Chief Raymond Hobin



Capt. David King



Dave Rudge

Good morning Jane, notes from committee meeting

Meeting called to order at 6:30 P.M. ~~1-15-15~~ 1-15-15

Vice Chairman D. Rudge conducting meeting
Chairman Jane Davolio on vacation

Present, D.Rudge,D.King,D.Desorcey,R.Hobin, D.Daly,K.Howell Brian Humes

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Motion by Dan Daley seconded by Dave King to have Humes position the proposed building on the Howe Ave site as well as 24-26 Providence Road site unanimous, also look into possibility of old nursing home site across from MCU

Motion to adjourn unanimous

Next Meeting - 1-29-15
@ 6:30 P.M.