

PUBLIC SAFETY SIGHTING BUILDING COMMITTEE

Date of Meeting: February 24, 2015
Time: 6:30 PM

Present: Jayne Marie Davolio, Chief David Rudge, Asst. Chief Steven Piscitelli, Asst. Chief Ray Hobin, Capt. David King, Lt. Donald Desorcy, Officer Dan Daly.

Absent: Chief Kenny Howell

Meeting opened at 6:30 P.M. previous minutes were approved and signed.

Old Business: We spoke about the ballot question and the town warrant article. Jayne stated that Brian will make it clear the amount that we will need for the article. Most likely it will be around One Million Dollars, possible a bit more. Discussion on the videos and how they are coming along. There is still some work that needs to be done so the committee can review them. Once this happens we will set up our videos and news briefings, town resident meetings, list of questions and answers, etc. Jayne spoke with Mr. Spain and Ms. Lavallee will be the point person on financials.

Recess was taken from 7:02 P.M. to 7:10 P.M. so Brian Humes could set up for the fit study presentation.

Meeting resumed at 7:10 P.M. The presentation was on both sites Howe/Canal with a two building complex and Providence Street with a one building complex. Much discussion was gone over with the two fit studies. Plans attached for both fit studies. The fit study is basically for land use, building set up and how the rest of the land will be used for parking and storage, etc.

We then went over the proposed budget worksheet which is attached. The article needs an amount of 1.2 million. This is for professional fees and architectural plans to go on with the project. The next steps of the plans will take about 8 months. This will also be the time that a building committee will be put into place. The sighting committee asked if the people on this committee once the sighting was complete could we continue with the project. Jayne will speak to Mr. Spain on the proper procedure for the committee. The total cost of the project could be about 18 to 18.5 million. But through the phases of work that needs to be done we could cut that amount down. After the discussion of the sites were complete and questions were answered:

Dave King made a motion for a ballot question and article to be placed on this April 28's election and May 5 for town meeting of 1.140 million dollars for the project to move forward. This was seconded by David Rudge, all in favor – none opposed.

Jayne will bring this forward to Mr. Spain for the ballot question/ warrant article.

Dan Daly then made a motion to have Brian Humes go into the Schematic Design Phase of the project. 2nd by Dave King, all in favor – none opposed.

RECEIVED
TOWN CLERK
15 OCT 14 PM 1:41
MILLBURY, MA

Brian stated that he could meet with us in three weeks to show us this and we made a meeting for March 17, 2015 @ 7:00 P.M.

The committee would like the cost of the acquisition of the land that we are looking at, taxes, etc.

New Business: None at the moment, waiting to see the Fit Studies.

Donald Desorcy made a motion to adjourn, Steven Piscitelli 2nd. Meeting ended at 8:45 P.M.

Respectfully Submitted:


Jayne Marie Davolio, Chairperson

Committee Signatures:

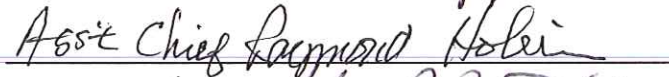
Chief David Rudge



Lt. Donald Desorcy



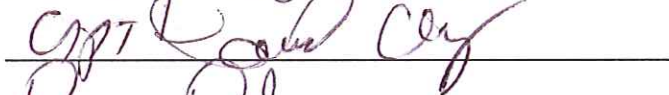
Asst. Chief Raymond Hobin



Asst. Chief Steven Piscitelli



Capt. Dave King



Officer Dan Daley

