

Permanent Building Committee Meeting

VMB, Room 206

Minutes of Monday, May 11th, 2015

Call to Order: PBC Chairman, Wayne Klocko, called the meeting to order at 6:00 PM

Meeting Attendees

PBC members

Wayne Klocko, Diane Jurmain, Craig Schultze

Ex-Officio member

Police Chief Edison

Other attendees

Peter Jurmain (Technology Consultant), Mike McCann (Technology Consultant)

The purpose of the meeting was to review the technology components for the new Police Station and the renovated Fire Station.

Wayne Klocko began with a description of the current budget issues and reviewed the need to reduce costs wherever possible to stay within budget. He also stressed that items that could be deferred to a later time should come out of the budget. Technology components have been reviewed over the course of several meetings.

Police Chief Edison distributed a budget for technology requirements for the Police and Fire departments. A review of each item ensued. Some of the items were marked for deferral when other funds might be available. Others were reduced where possible. There were some issues that needed more clarification. Wayne asked Diane Jurmain to contact Fire Chief Barrett to provide additional information to be added to the budget. This budget will need additional review once revised costs have been identified.

The meeting was adjourned at 7:55 PM.

Submitted by:

Diane Jurmain