Minutes of Meeting

**Town Office/Police Facility Building Committee**

Monday, October 6, 2014 at 7:00 p.m.

Members present: Kurt Kaiser and Peter Matrow co-chairs; David Beaudoin; Reed Coles; Jo Sauriol; Dorothy Whitaker

Members absent: Charles Kuss: Steve Lobik

Attendees: Bill Gallagher, OPM, Daedlus; Dave King, Architect, Kaestle Boos; Dan Laroche, Town Emergency Manager; Evan Brassard, Town Administrator; Charlie Christianson & Mark Jardim /CMD Technology Group

Kurt Kaiser called the meeting to order at 7:05 pm

**NEW BUSINESS**:

**MOTION** made by Peter Matrow to accept the September 22, 2014 meeting minutes as written. Motion seconded by David Beaudoin. It was so VOTED.

**PRESENTMENT** of Server/Network Proposal by Charlie Christianson of CMD Technology

The proposal including camera and server for Police Department will be $95,853.81.

**MOTION** made by Peter Matrow that the committee approve $95,853.81 for the purpose of technology of installing the network system. Dorothy Whitaker seconded the motion. It was so VOTED.

**OPM UPDATE - Bill Gallagher** –

There are 500 yards of contaminated soil and there could be another 500 yards found to be contaminated. That cost could be up to $200,000.

We have $60,000 left in the budget for FFE. For cleaning and maintenance a walk behind floor cleaning machine will cost about $20,000, a mower about $5,000, various hand tools -$4,000, cleaning supplies.

More information requested by committee regarding cost of mower.

**MOTION**  made by Peter Matrow for a cost not to exceed $28,000 for a walk behind floor cleaning machine and other smaller cleaning tools. Jo Sauriol seconded the motion and all VOTED yes.

Discussed Change Order #12

#60 Additional Boiler vent location $1,592.99

#65 revise water service -1,190.00

#70 Time and material change for M Pact $5,533.00

#71 Rip Wrap erosion 4 to 8 inch stone $2,402.97

 Total $8,338.96

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**MOTION** made by Peter Matrow to approve change order #12 in the amount of $8,339.00. Reed

Coles seconded the motion and it was so VOTED. (David Beaudoin abstained)

**ROUTINE BUSINESS**:

Bills presented for payment:

 PDS Engineering $931,482.32

Daedalus $ 5,000.00

Kaestle Boos $ 8,004.00

Fitzmeyer & Tocci $ 426.76

CMD Technology Group $ 108.00

Normandeau Technologies $ 24,862.30

 Total $970,244.12

**MOTION** made by Reed Coles to authorize payment of bills in the total amount of $970,244.12. Jo Sauriol seconded the motion and it was so voted.

Details of the move discussed. Towers and radios must be in place before police department moves.

The boilers and the hot water are up and running.

NEXT COMMITTEE MEETING will be Monday, October 20, 2014 at 6:00 p.m. in the selectmen’s office with a site walk through at 5:15 p.m. prior to the meeting.

The following Committee Meeting will be on Monday, November 3, 2014 at 7:00 p.m.

Dave King, Architect will discuss the fine details of the blue light with Police Chief Koslowski.

**MOTION** made by David Beaudoin to adjourn the meeting. Jo Sauriol seconded the motion. And it was so voted.

8:30 p.m. meeting adjourned.

Sharon Coles, Recording Secretary