



TOWN OF OLD SAYBROOK

Board of Selectman

Old Saybrook Department of Police Services Building Committee

302 Main Street • Old Saybrook, Connecticut 06475-2384

Telephone (860) 395-3123 • FAX (860) 395-3125

REGULAR MEETING AGENDA **Wednesday, July 17, 2013 – 7:00 PM** **Old Saybrook Town Hall** **2nd Floor Conference Room**

1. Call to Order / Pledge of Allegiance / Attendance
2. Update from the First Selectman
3. Meeting Minute Approval
 - a. June 3, 2013 Regular Meeting
 - b. June 17, 2013 Regular Meeting
 - c. July 1, 2013 Regular Meeting
4. Building Design Update from J-H Architects
 - a. Police Department
 - b. Storage Building
5. Site Design Update
 - a. Police Department
 - i. Fueling Station
 - b. Green Space
 - c. Parking Lot @ Main Street
 - i. Request for Toilets
6. Downes Updates
 - a. Geotechnical
 - b. P&Z Requirements
7. Conceptual Budget from Downes Construction Co.

- a. Construction
 - i. Police Department
 - ii. Storage Building
 - iii. Site
 - iv. Firing Range
 - b. Soft Costs
 - i. Town Input Required
- 8. Building Area
 - a. Building Department
 - b. Storage Building
- 9. Radio Tower Regulations
- 10. FF&E
- 11. Schedule Update
 - a. Referendum
 - b. Design
 - c. Procurement
 - d. Start of Construction
- 12. Next Meeting
 - a. Date
 - b. Location
- 13. Comments or Concerns from Committee Members
- 14. Public Comment
- 15. Adjournment