

SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Scheduled Meeting held January 3, 2018

Located at Town Hall Meeting Room

PRESENT: Wendy Mead, Gerry Creiger, Chief Dennis Towle, James Smith, Timothy Harrison, Jesse Limanek, Paul Maynard, Wayne Junnila, Rick Deschenes

ABSENT: none

GUESTS: Neil Joyce & Roger Hoyt (CMS), John Connolly (CyberComm), Joe Prates, Brian Bechet, David Balfour & Bruce Bourgeois (NELCO)

Meeting called to order at 7:00 pm by Wendy Mead

1. Jesse Limanek made a motion to accept the minutes from November 1, 2017, second by Timothy Harrison: vote 8-0-1.
2. Four representatives from NELCO Introduced themselves to the Committee: Joe Prates (Vice President Design and Construction), Bruce Bourgeois (Site Superintendent), Brian Bechet (Project Manager) and David Balfour (Project Manager). Joe Prates provided a status update and mentioned having the site contractor return to the site pending the weather conditions. Wendy Mead asked if the work would be able to proceed as anticipated and Joe advised that "if we experience normal type weather for this area, it's not unreasonable to continue on that path". Brian Bechet reported that about 40% of the building pad has been brought up to sub-grade and that "unsuitables" have been removed. Chief Towle asked about power to the site and Brian advised that NELCO is waiting for its "window of opportunity" with National Grid. Jim Smith mentioned that Kevin Shaughnessy is Sutton's contact with National Grid. There was further discussion concerning utility pole location and how power will be brought to the site.
3. John Connolly provided a communications update and reviewed various coverage maps for mobile and officer portable transmissions. He pointed out that adding Pigeon Hill would not make much difference in coverage. Jim Smith mentioned the sewer treatment facility on Hough Road as a possible tower site to provide some gap coverage. In answer to a question from Chief Towle concerning coverage, John Connolly indicated that the new communications arrangements should improve coverage from the current 40-50% to about 90%. John also reported that the Police application license is at the FCC and that the Fire is pending a 5 day coordination review before going over to the FCC. He expects that the license will be issued by the end of January.
4. Tim Harrison reported on the meeting of the Finance sub-committee and that "we are very fiscally sound".
5. The next regularly scheduled meeting will be Wed., February 7, 2018 @ 7:00 pm.
6. Jim Smith made a motion to adjourn @ 7:44, second by Jesse Limanek, vote passed 9-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk

