SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Scheduled Meeting held March 14, 2018

Located at Town Hall Meeting Room

PRESENT: Gerry Creiger, James Smith, Jesse Limanek, Paul Maynard, Rick Deschenes

ABSENT: Wendy Mead, Chief Dennis Towle, Timothy Harrison, Wayne Junnila

GUESTS: Matt Salad (Tecton Architects), Neil Joyce & Roger Hoyt (CMS)

Meeting called to order at 7:03 pm by James Smith

- 1. Jesse Limanek made a motion to accept the minutes from February 13, 2018, second by Rick Deschenes: vote 5-0-0.
- 2. Neil Joyce provided a construction update: He reported that thanks to the good weather in February, the foundation work has begun; footings are at 70-80% complete; the first of the tall walls has been poured in place and the remainder of the tall walls are scheduled for Monday, March 19, depending on the weather; site work is progressing as needed to support the foundation work; cisterns are scheduled to come in by the end of March to support the fire protection system; and it is expected that foundations will be completed in the next 7-10 days, once again depending on the weather. Neil then discussed the upcoming work to be done in the next 10-12 weeks (a combination of the under slab plumbing and piping for the lower level, structural steel erection, the deck and the first floor slab followed by wood framing). "It should be a busy spring into the summer".
- 3. Neil also presented a project budget update and a summary of expenditures to date which he then reviewed and provided details concerning revisions to the budget. He also addressed several questions from committee members.
- 4. Neil then updated the committee on his discussion with John Connolly of CyberComm. The communications system at the Wilkes water tower is proceeding with several details to be finalized. Jim Smith reported that the Wilkinsonville Water Commissioners have asked for some changes for the easement to the tower site and that town counsel is responding to the requested changes.
- 5. The next regularly scheduled meeting will be Wed., April 4, 2018 @ 7:00 pm.
- 6. Jesse Limanek made a motion to adjourn @ 7:13, second by Paul Maynard, vote passed 5-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk