

## SUTTON POLICE DEPARTMENT COMMITTEE

Regular Scheduled Meeting held March 22, 2017

Located at Town Hall Meeting Room

PRESENT: James Smith, Chief Dennis Towle, Jesse Limanek, Wendy Mead, Gerry Creiger, Stephen LeClaire

ABSENT: Timothy Harrison, David Lavalley and Wayne Junnila

GUESTS: Jeff McElravy (Tecton Architects), Matt Salard (Tecton Architects), Derek Bride (CES Engineering) and Jeff Howland (J H Engineering)

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

1. James Smith made a motion to accept the Minutes from February 1, 2017, second by Chief Dennis Towle: vote 6-0.
2. Jeffrey McElravy provided a status update to the changes made to the original plans. Matt Salard reviewed the floor plan of the new station. It was noted that feedback from the Police Station Sub-Committee was incorporated into the design changes. Jeff Howland discussed the site plan and mentioned that the site would be laid out similar to that of the Blue Jay Restaurant. The exact location of a communications tower is still to be determined. Derek Bride presented three different design options for the HVAC system and pointed out the pros and cons of each system. He felt that the Variable Air System would be "the best fit" for the new station.
3. Jim Smith suggested that we have meetings every two weeks.
4. Jim Smith mentioned discontinuing the old county layout which should be done shortly. He further said that the town is looking to acquire an acre of land at Pigeon Hill Cemetery which could be used to locate a communications tower.
5. The next regularly scheduled meeting will be Wednesday, April 5, 2017 @7:00 pm
6. Jesse Limanek made a motion to adjourn @ 8:03, second by Jim Smith, vote passed 6-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk