

SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Scheduled Meeting held April 4, 2018

Located at Town Hall Meeting Room

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

ABSENT: Wayne Junnila

GUESTS: Scott Lubker & Roger Hoyt (CMS) & Matt Salad (Tecton Architects)

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

1. Jesse Limanek made a motion to accept the minutes from March 14, 2018, second by Paul Maynard: vote 5-0-3.
2. Scott Lubker and Roger Hoyt provided a construction update. Scott reported that the project is approximately 19% complete and per a Budget Update of March, 2018, nearly \$1,800,00 has been spent to date. Roger then discussed the work that took place in March: the foundations for the building were completed; installation of the waterproofing membrane, the drainage mat and the exterior foundation insulation has begun; the four fire cisterns have been completed and set in the ground; and the below slab electrical conduits have been installed and inspected and digging for underground plumbing has also begun. Roger then discussed the upcoming work to be done in April (the under slab, structural steel should be delivered and erection begun and continuation of the site work).
3. Scott advised the committee that CMS is satisfied with the progress of the project for the previous month and that NELCO is improving on their schedule by a few days. Final numbers for the Value Engineering options are yet to be completed.
4. Matt Salad reported that some portions of Putnam Hill Road are going to be re-paved and that the NELCO site superintendant was able to co-ordinate with people working on that project. He also discussed the progress of the finishes. Additionally, notice has been received from the electrical utility that the agreement has been signed and it is expected that they will go live in July.
5. In response to a question from Jesse Limanek about the foundation, Matt advised that the finished grade of the first floor will be at the same elevation as the road.
6. Jim Smith reported that counsel for the Wilkinsonville Water Commissioners and Sutton town counsel continue to get closer to agreement for the easement to the tower site and that the tower will go up soon.
7. The next regularly scheduled meeting will be Wed., May 2, 2018 @ 7:00 pm.
8. Jesse Limanek made a motion to adjourn @ 7:13, second by Jim Smith, vote passed 8-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk

