

SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Regular Scheduled Meeting held May 24, 2017

Located at Town Hall Meeting Room

PRESENT: Chief Dennis Towle, Wendy Mead, Gerry Creiger, Stephen LeClaire, Timothy Harrison, Jesse Limanek, Wayne Junnila, Paul Maynard

ABSENT: James Smith

GUESTS: Jeff McElravy & Matt Salad (Tecton Architects), Neil Joyce (CMS)

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

1. Tim Harrison made a motion to accept the Minutes from May 3, 2017, second by Chief Dennis Towle: vote 6-0-2.
2. Jesse Limanek made a motion to accept the Minutes from May 8, 2017, second by Stephen LeClaire: vote 7-0-1.
3. Jeffrey McElravy informed the Committee that all documents should be ready by the end of June. He also recommended that the bids should be "put on the street" the second week of July. The permitting process will be reviewed towards the end of July to be sure there is nothing causing any problems. If there is anything it will need to be an addendum to the bidding process. Jeffrey thought that, if all goes as expected with the bidding process, we should see some activity at the building site in September and some excavation and form work taking place in October. If the concrete can be poured before late November, then most of the rest of the construction can proceed over the winter. It is expected that construction will be completed by September, 2018.
4. Matt Salad reviewed the site plan using a PDF. There was discussion about the location of the communications tower and the esthetics of where it would be located.
5. Wendy Mead proposed the formation of a sub-committee to review the general contractor bids.
6. Wendy Mead introduced Paul Maynard as a new member of the Building Committee to fill the vacant position.
7. The next regularly scheduled meeting will be Wed., May 31, 2017 @7:00 pm.
8. Jesse Limanek made a motion to adjourn @ 7:46, second by Chief Dennis Towle, vote passed 8-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk