

SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Regular Scheduled Meeting held July 5, 2017

Located at Town Hall Meeting Room

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

ABSENT: Stephen LeClaire, Wayne Junnila

GUESTS: Jeff McElvray (Tecton Architects), Neil Joyce (CMS)

Meeting called to order at 7:02 pm by Wendy Mead

1. Jim Smith made a motion to accept the minutes from June 7, 2017, second by Paul Maynard: vote 6-0-1.
2. Jeff McElvray reported that Tecton's design work is "substantially done and that they have completed 99% of the details and specifications". He added that documents have been sent to the Health Dept. for review of the holding facility at the new station. Tim Harrison asked if anything new changed the cost estimate and Jeff McElvray advised that there was nothing that changed the final cost. Wendy Mead asked if anything was new concerning the communications tower and Jeff said there was nothing new in that regard. Jim Smith discussed the plan to purchase almost one and a half acres at Pigeon Hill. The plan will be presented to the Board of Selectmen and the closing should take place within the next month or so.
3. Jeff McElvray provided an update for the bid schedule with July 19 being the date for making plans available and August 11 for filed sub-bids. Two weeks later, on August 25, would be the date for receiving General Contractor bids.
4. Neil Joyce discussed his role and that of the of the G. C. Sub-committee in selecting the right contractor.
5. Jim Smith asked Jeff McElvray to confirm the add alternates.
6. Paul Maynard reported that an additional cable would need to be run up to Pigeon Hill for the communications tower.
7. Tim Harrison asked about when a construction sign would be put up on the building site.
8. Jim Smith reviewed the site preparation for Pigeon Hill and stressed the need to continue to discuss the communications portion of the project. It was suggested that John Connolly (CyberComm) attend the next meeting.
9. Robert "Nick" Nunnemacher, a member of the public, asked several questions which were addressed by Jeffrey McElvray and Jim Smith. Some additional information should be available at the next meeting.
10. The next regularly scheduled meeting will be Wed., August 2, 2017 @7:00 pm.
11. Jesse Limanek made a motion to adjourn @ 7:40, second by Jim Smith, vote passed 7-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk