

## SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Regular Scheduled Meeting held August 9, 2017

Located at Town Hall Meeting Room

PRESENT:, Wendy Mead, Gerry Creiger, Jesse Limanek, Paul Maynard, Stephen LeClaire, Wayne Junnila

ABSENT: Chief Dennis Towle, James Smith, Timothy Harrison

GUESTS: Matt Salad (Tecton Architects), Neil Joyce (CMS), John Connolly (CyberComm)

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

1. Jesse Limanek made a motion to accept the minutes from July 5, 2017, second by Wayne Junnila: vote 4-0-2.
2. Matt Salad reported on the status of the bids and the two addenda related to the bids due to corrections made by Tecton and questions raised by bidders. He added that the addenda are "fairly minor in consequence" and anything that was an issue has been cleaned up. He advised that there has been a lot of interest in the project and expects that there will be favorable bids.
3. Matt provided an update for the bid schedule with August 17 at 2:00 being the date for filed sub-bids. Two weeks later, on August 31 at 2:00, would be the date for receiving General Contractor bids. He then reviewed the Planning Board and Conservation Commission concerns and the changes made to address those issues. Matt used a PDF to show the changes to the site plan.
4. Wayne Junnila asked about the height of the ceilings and Matt explained that the 14 foot height is necessary because of the cell areas and the 14 feet is floor to floor with the actual ceilings in the administrative areas at 9 or 10 feet.
5. Stephen LeClaire asked about the wetlands buffer at the rear of the station and Matt explained that it is to be kept as a non-disturbed zone.
6. John Connolly discussed the budgetary proposal based on the FCC license approval for a Sutton Police and Fire simulcast system. He is waiting for the FCC to get back to him in order to determine the final numbers for the system and he will then be able to provide more detailed coverage maps.
7. Paul Maynard asked several communications related questions that John and Matt were either able to answer or will get answers for Paul. He then raised concerns about the rights of way to the various water tanks for the antennas and the need to formalize documents permitting access to the water tanks. Wendy Mead will talk with town counsel concerning this matter.
8. The next regularly scheduled meeting will be Wed., September 6, 2017 @7:00 pm.
9. Jesse Limanek made a motion to adjourn @ 7:51, second by Paul Maynard, vote passed 6-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk