

## SUTTON POLICE DEPARTMENT BUILDING COMMITTEE

Regular Scheduled Meeting held September 6, 2017

Located at Town Hall Meeting Room

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

ABSENT: Steve LeClair, Paul Maynard

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

Meeting called to order at 6:31 pm by Wendy Mead

1. Jesse Limanek made a motion to accept the minutes from August 9, 2017, second by Wayne Junnila: vote 4-0-3.
2. John Connolly reported that as result of a meeting with Chief Towle and Paul Maynard, the decision was made to eliminate the need for a tower at Pigeon Hill and instead use fiber to connect the various microwave sites. In response to a question from Wendy Mead concerning coverage and officer safety, he added that this does not change the design of the radio system and will provide for "all the peaks and valleys". There was discussion concerning installation of a simulcast system and the costs involved. James Smith suggested that we wait until the May Town Meeting to seek any necessary funding for the simulcast system.
3. Jesse Limanek asked about communications from the school to the new network and would it be "synched up" and Chief Towle answered that by running the fiber by the school it would be an "ancillary benefit".
4. Chief Towle asked if we should wait for results from the FCC before proceeding and John Connolly thought we should have answers in another month or two.
5. Wendy Mead asked for a motion to amend the communications plan to go with Exhibit Plan B which eliminates the Pigeon Hill tower and no decision to be made on the simulcast system at this time. So moved by Jesse Limanek, second by James Smith, after some discussion vote passed 7-0-0.
6. Matt Salad provided an update for the re-bid schedule with the elevator re-bid on September 7 at 2:00 and September 20 at 2:00 being the date for three filed sub-bids to be re-bid for miscellaneous metals and ornamental iron, roofing and HVAC. September 14 at 2:00, is the scheduled date for receiving General Contractor bids. Matt then mentioned the upcoming Conservation Commission meeting after the conclusion of this meeting and anticipated a motion to continue due to insufficient time to review the updated site drawings.
7. Wendy Mead scheduled a committee meeting on Mon., September 11, 2017, at 7:00 (later changed to 6:30) regarding the date for opening of General Contractor bids.
8. The next regularly scheduled meeting will be Wed., October 4, 2017 @7:00 pm.
9. Jesse Limanek made a motion to adjourn @ 7:26, second by James Smith, vote passed 7-0-0.

Respectfully Submitted,

Gerry Creiger,

Clerk