

**Meeting Minutes West Boylston  
Facility Implementation and Strategic Planning Committee  
January 3, 2013**

**Attendance:** Ray Bricault, Bruce Peterson, Chris Rucho, Mike Kittredge, John Hadley, John O'Brien, Marcia Cairns, Leon Gaumond

**Absent:** Kevin McCormick & John DiPietro

**Meeting was called to order at 7:05PM by Chair, John Hadley.**

A motion was made to approve the minutes of the November 28, 2012 meeting, by Mike Kittredge with correction, seconded by John O'Brien; all in favor.

A motion was made by Chris Rucho at 7:10PM to enter into Executive Session under the provisions of Massachusetts General Laws, chapter 30A, Section 21, Part 6 to consider the purchase, exchange, lease or value of real property, if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body.

At 7:30pm, Chris Rucho made a motion to come out of executive session and return to an open meeting; seconded by John O'Brien. Roll Call vote; John Hadley, yes; Bruce Peterson, yes; Mike Kittredge, yes; John O'Brien, yes; Chris Rucho, yes; Marcia Cairns, yes; Ray Bricault, yes.

Ray Bricault asked if we had set priority of Town Hall/Senior Center/Police Station.

Bruce Peterson stated there is limited room for expansion at the fire department; also no room for DPW if more solar panels are put in there.

A question was brought up by Marcia Cairns, as to why the turret roof was covered with tarp at the Fire Station. Mr. Gaumond stated the roof is leaking, so it was covered. States it has a 20 year warranty, and contractor has been there to see what needs to be done, and will repair ASAP.

A discussion on the cost of the buildings proposed by Lammauro & Pagano ensued: Bruce Peterson stated that in 2009, the cost would have been \$306.00 per sq. ft. to \$420.00 per sq. ft. Today it would be 13 million for 29,600 sq. ft at 440 per sq ft.

In discussing the Police Station, Bruce Peterson reviewed a number of them and found price varies from \$180 to \$500 per square foot.

Guest, Bob Dunn suggested we look at the Three Rivers building on Franklin & Rte 140.

The next meeting will be on January 30<sup>th</sup>.

Leon Gaumond discussed new Ethics Training and test; Deadline to complete this was December 10<sup>th</sup> or every 2 years.

A motion to adjourn was made by Mike Kittredge, and seconded by John O'Brien; all in favor.