- Meeting called to order at 7:10 pm. Members Present: Colleen Thompson, Nancy Butler, Jon Wilhelmsen, Bob Karling and Ross MacPherson. Members Absent: Art Morin, Harry Weikel and Jake Jacobson. Advisors Present: Pat Dillon, Dan Pallotta and Zeljko Toncic.
- Minutes from 2/8/2017 approved on motion of JW, second NB, 5-0-3
- DP goes over the latest schematic and asks the committee to vote to approve the schematic design. DP notes that during design development we can make adjustments. ZT says that they were able to reduce the floor area of the building by adjusting floor plans and compacting the program spaces. Locker room showers/bathroom became single use showers, CT asks if this will be sufficient. ZT says that we can add a curtain or separation to the space during design development. This design still leaves room for selective enlargement at a future date if the need arises. PD is ok with this schematic.
- Brief site review of proposed site. Brief discussion of relocating the sewer line to accommodate
  the new facility. Addition of some paved space alongside the sally port for additional cruiser
  parking. Additional property scheduled to close in March.
- DP would like to get this project bid as soon as possible, he suggests late fall is a realistic bid time. With that bid timing the building would break ground in March 2018.
- D&S to prepare promotional materials that show the new police station and the potential phases of the campus plan.
- Committee approves schematic design of 2/15/17 on motion of RM, second NB 5-0-3
- Next meeting 3/1/2017 7pm.
- Meeting adjourned at 7:44pm on the motion of RM, second JW, 5-0-3.