- Meeting called to order at 6:0pm. Members Present: Colleen Thompson, Nancy Butler, Jon Wilhelmsen, Art Morin, Harry Weikel, Bob Karling, Jake Jacobson and Ross MacPherson. Advisors Present: Pat Dillon, Rob Todesco, Dan Pallotta and Zeljko Toncic. Jeff Shaw.
- Minutes from 1/25/2017 approved on motion of JJ, second NB, 8-0-0
- Donham & Sweeney review the schematic design of the latest draft. Latest draft a result of the tour of Hamden Police station with DP, JS, ZT, and PD. Hamden tour demonstrated that a smaller station was feasible and also that Hamden was able to avoid a sprinkler system by not having detainees stay overnight. Plympton can avoid a sprinkler system as well since detainees are transferred to Plymouth County and do not stay overnight. Hamden is a similar community to Plympton.
- DP met with finance committee to determine maximum budget using capital stabilization funds,
 that number is three million all in. Prepared a rough budget that can get come in under that
 number. Scope changes to accomplish that number require flat site and minimal site work
 including no new curb cuts. JS and ZT discussed program adjustments with PD to accomplish
 this new design, PD approved reductions in program based on visiting the Hamden facility and
 seeing their station.
- Site discussion. The site between town hall and DPW would require moving the sewer line from the town house which is not included in the current pricing. JJ has concerns about damage from ballfield activities. AM has concerns about entrance and egress for police vehicles. DP says that given our budget a curb cut and/or access road to DPW. JW notes that as long as the plan does not preclude the Town from making site adjustments in the future we could live with current access in the short/medium term. JS notes that the town can do a curb cut when there is funding available at a future date. PD says that the officers have been dealing with this issue and will continue to operate in a safe manner when exiting behind the town house. PD would like to see an entrance in the front of the town house. DP recommends curb but be done as a separate contract under chapter 30B to save costs on a curb cut. JS notes that curb cut under 30B could be done simultaneous to the main project.
- Discussion of design. RM asks if IT room has been absorbed by electrical room. RM also notes
 that current schematic lacks a window from public foyer to secure space. ZT says that D&S is
 making an adjustment for that. DP notes that the Hamden station is bare bones with no
 upgrades. JW has concerns about building a station that may need additions/renovations in 20
 years based on needs.
- D&S to turn schematic drawing into drawn plan for next meeting after further discussions with the chief. DP notes that after appropriations phase during design development there are a lot of decisions that can be made. DP further says that use of add/alternates in the bid can help to figure out what could be added if funds are available.
- Next meeting 2/15/2017 7pm.
- Meeting adjourned at 6:53pm on the motion of CT, second BK, 8-0-0.