- Meeting called to order at 7:00pm. Members Present: Nancy Butler, Jon Wilhelmsen, Colleen Thompson, Ross MacPherson, Bob Karling and Harry Weikel. Members Absent: Art Morin. Advisors Present: Patrick Dillon, Dan Pallotta, Jeff Shaw and Zell Toncic.
- Minutes from 6/21/2017 approved on motion of HW, second NB, 6-0-0.
- JS/ZT review site plans options and design development to date. Brief discussion about site
  locations options. All options are in the general area of the original proposed location.
  Committee recommends keeping the police station closer to town house which will avoid
  removing sections of the retaining wall for access road. Context to revise plans for next
  meeting.
- DP to hire and schedule geotechnical firm to complete site borings for soils analysis.
   Geotechnical firm should be able to complete borings in one day on site.
- Vote to approve P3 hiring geotechnical firm if less than \$10,000 on motion of RM, second HW, 6-0-0
- Discussion of next steps. P3 and Context to reach out to and meet with Plympton Planning Board, Board of Health and Mass DOT to discuss approvals needed for project. P3 requests utility bills for Town House for the past 12 months. P3 requests all available documentation on Town House septic system.
- Brief discussion of HVAC options to be presented at next meeting.
- Brief discussion of materials selection process. DP advises that it is too early to get very far with materials selection at this point.
- Next Meeting 8/23/2017 6:00pm
- Meeting adjourned at 8:17pm on the motion of RM, second JW, 6-0-0.