



Plympton Public Safety
Building Committee

Meeting Summary - 01/20/16

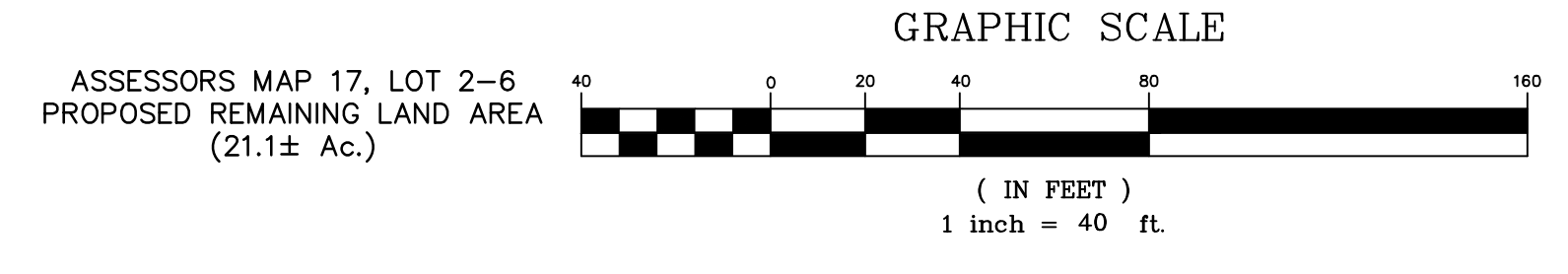
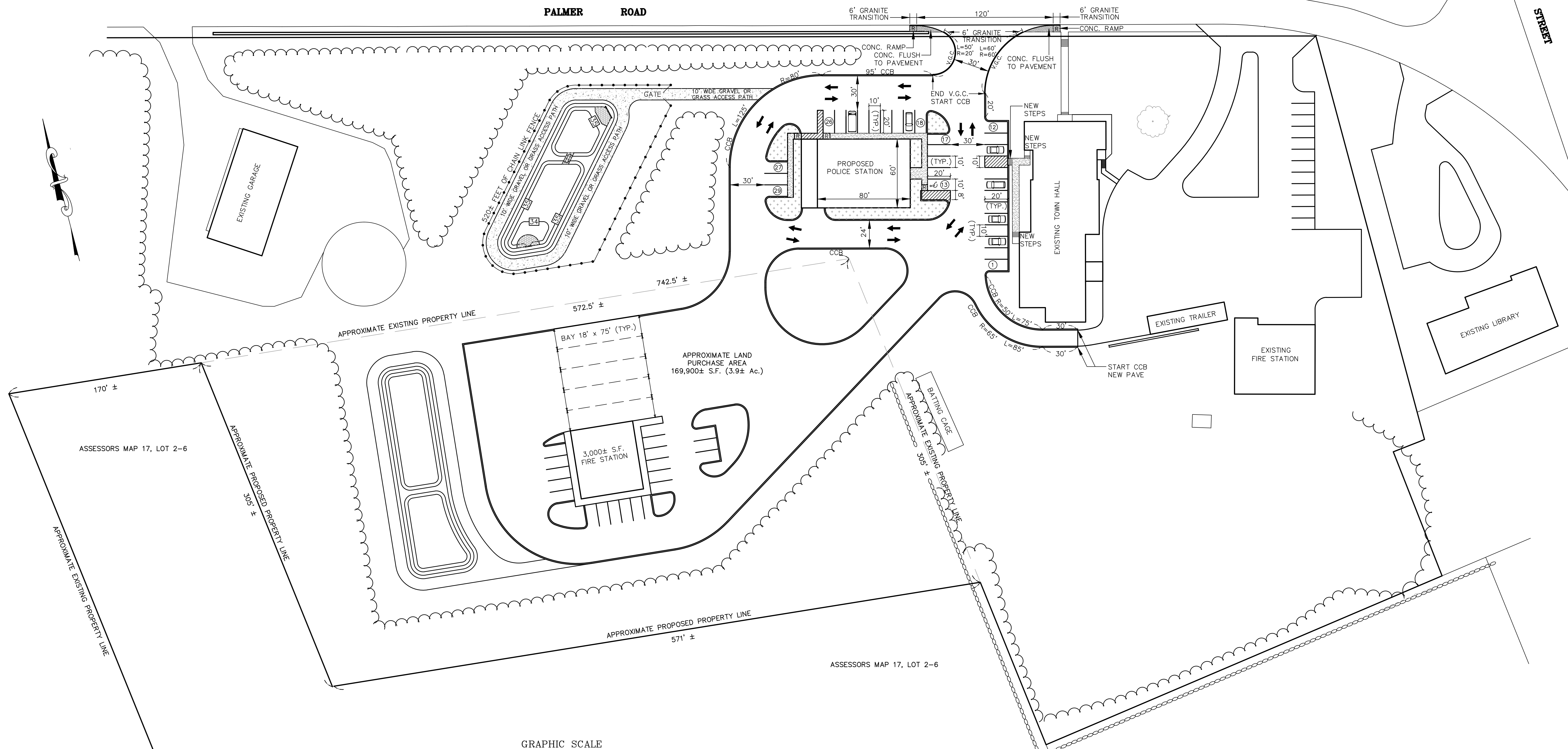
- Meeting called to order at 6:05pm. Members present Jake Jacobson, Bob Karling, Art Morin, Colleen Thompson, Harry Weikel and Jon Wilhelmsen. Absent: Nancy Butler. Advisors present: Pat Dillon, and Dale Pleau. Residents present: Mark Russo.
- Minutes for 01/06/16 were approved as submitted on the motion of JJ, second HW, 6-0-0
- CT provided an update on a potential land purchase. The area would be approximately 4 acres. motion recommend to the BOS to proceed further with purchase the property as they see fit BK/JJ 6-0-0
- Minor refinements were made to the Police Station plan based on the Committee's discussions at the last meeting. Additionally, a notional drawing was included that helped demonstrate a potential future layout for a Fire Station on a potential new parcel of land. The Committee members agreed that more feedback and input would be required, but this provided an initial proof of concept.
- The advertisement for the consultant is out today and will be published again next week. Dale has 6 responses already, though they are looking for additional details regarding what the Committee is looking for the consultant to deliver. HW will assist DP in putting together additional details. The consultant could be hired as soon as 02/03/16, though it is unlikely that applications could be reviewed that quickly and ultimately the Committee would make a recommendation to the BOS and they would make the final decision. CT questioned whether the consultant would be on board soon enough to meet the approaching deadlines. Committee generally agreed that we should proceed as the work still needs to be completed regardless of whether the deadline is for the 2016 or for the 2017 annual town meeting.
- MR brought up the recent discussions with the Collins Center who have been enlisted through a grant from the Massachusetts Department of Revenue to help the Town develop a capital improvement plan, a 5-year financial forecast and financial management policies. MR questioned whether we should be proceeding with a large capital project ahead of getting the results from this work to make sure that the Committee's recommendations are in line with what this study reveals. BK noted concerns regarding wasting time with consultants telling us what we already know. AM stated that we need the police station and everybody on the Committee has agreed that we do. He asserted that the Committee should move ahead as we have the money. He disagreed that we need a comprehensive plan to sell this to town meeting. DP also believes we should move ahead. JW questioned whether we would have all the necessary information in time and what it would hurt to have the Collins Center information to better support the case.
- It was noted that the Highway Department may ask for \$1m for roads - and do we understand how that impacts the overall financial situation of the town. MR noted that FinCOM is looking forward to working with Collins Center and may not support large capital expenditures ahead of their report.
- MR confirmed that Capital Purpose Fund is only available for use at annual town meetings.
- TTD:
 - DP to work with HW to develop job details. DP to circulate when complete with potential candidates
 - BOS will continue to pursue land discussions
- Next meeting tentatively scheduled for January 27 , 2016 @ 6pm

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- Meeting adjourned at 6:58 pm on the motion of JJ second AM. Vote: 6-0-0

PALMER ROAD

MAIN STREET



PRELIMINARY DRAFT

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|---|--|-----------------------------|
| DRAWING TITLE PRELIMINARY "NOT FOR CONSTRUCTION" BUILDING & PARKING LAYOUT PLAN | | SCALE: 1" = 40' |
| PROJECT ASSESSORS MAP 17 LOTS 2-16 & 2-17 PLYMPTON, MA | | DATE: 1-14-2016 |
| DRAWN BY: DJK | | DESIGNED BY: DJK |
| CHECKED BY: GRC | | DRAWING NO. SHEET 1 OF 1 |
| APPROVED BY: GRC | | PROJECT NO. 15-066-172 |
| COLLINS CIVIL ENGINEERING GROUP, INC. BRAintree - FALMOUTH - WEST BRIDGEWATER, MA CIVIL ENGINEERING - LAND SURVEY - L.S.P. SERVICES 225 SOUTH MAIN STREET, WEST BRIDGEWATER, MA 02379 TEL:508-580-2332 MOBILE: 617-347-1363 E-MAIL:GRCPE@AOL.COM | | |