

Meeting Summary - 02/03/16

- Meeting called to order at 6:00pm. Members present Nancy Butler, Jake Jacobson, Bob Karling, Art Morin, Colleen Thompson, Harry Weikel and Jon Wilhelmsen. Advisors present: Pat Dillon. Residents present: Mark Russo.
- Minutes for 01/20/16 were approved as submitted on the motion of CT, second BK, 7-0-0. Minutes from 1/27/16 to be reviewed at an upcoming meeting.
- CT began a discussion regarding capital planning. She noted that it was looking doubtful that FinCom, Capital Planning Committee and the BOS will vote to move the Police Station project forward ahead of the Collins Group reports. BK believes we should move ahead. PD - should we move ahead with getting a police station priced at least? AM believes that there has been a delaying tactic with the Police Station plan because it does not include the Fire Station. Believes we can just spend a bit of money to renovate the station and it should be fine for a long time. It was agreed that a discussion with FinCom would be useful to get a better understanding of their point of view. Also is a need to get costs nailed down. Too much variability in the current cost estimates for the Police station \$1.2m - \$1.7m. Need solid estimates before bringing to Town Meeting.
- There was concern expressed that the consultant will cost too much or is expecting to do more work than what is needed at present. HW noted that we currently are asking for a site manager. Could go back and ask for just a construction estimate - site work; building costs for stick and modular. The subcommittee received 14 proposals and slimmed down to 6. Three recommendations: P3 would be 1st; Cardinal would be second; Architectural Consulting Group Inc. was third. HW and BK suggested we could move ahead with just the cost estimate. The sub committee individuals will each contact one of the three companies to gain input on an estimate only of the Police Station and schedule a meeting for Monday to discuss and make a recommendation to the BOS to move forward on the motion of CM, second JJ
- Gas main which sits across the street from the Town House is a large main that could be accessed to provide gas to the new Police station and any additional buildings on the campus. It is believed that the gals line could be run under the street without needing to dig a trench. This would result in a significant savings from either running a line from the bottom of the driveway closest to Main Street across the front of the Town House or by having to trench across Rte 58.
- TTD:
 - Subcommittee to determine estimate from 3 top bidders for cost estimate only for Police station & meet with BOS.
- Next meeting tentatively scheduled for February 10, 2016 @ 6pm
- Meeting adjourned at 6:44pm on the motion of NB second JJ. Vote: 7-0-0