

## Meeting Summary - 02/24/16

- Meeting called to order at 6:04pm. 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 01/27/16, 02/17/16 were approved as submitted on the motion of CT, second NB, 7-0-0. Minutes for 02/03/16 was approved as amended on the motion of CT, second NB, 7-0-0.
- CT reviewed last week's meeting; the discussion had with FinCom and BOS; and the need for the Committee to develop a master plan for the project and not focus on just the police station. The Committee discussed needing to know solid costs to be able to bring to town meeting and to get a handle on the project(s) overall.
- CT noted we needed numbers for the capital planning purposes, though it was clear we do not have the ability to come up with firm numbers at this time. Need a consultant to help facilitate that. HW used the Reinhardt report to extrapolate some square footage costs with contingencies. Based on his rough calculation he developed costs for the police and fire stations at \$2.5m and approximately \$2.75m, respectively. It was decided that for planning purposes to put in \$2.5m for police, \$3.0m for fire and \$500k for site improvement. These numbers would likely have to be revised as more concrete information became available.
- MR noted that we should consider putting out an RFP that could provide numbers to be voted on @ TM that would allow us to hire a consultant to provide a conceptual site plan, a cost estimate and a phasing plan. After some discussion and input, it is likely that this would exceed the \$25k that was put forward at the 2015 town meeting. The RFP responses should help provide numbers that could be presented at town meeting. MR noted that the land acquisition would be separate and BOS is supportive of that for Town purposes - whether a fire station would ultimately be built there or not.
- The Committee worked on new language for the RFP and JW agreed to put together some initial draft language to be shared with Dale Pleau (Town Coordinator) and MR & CT. Goal would be to have Dale work that language into a new RFP and edit as needed. A draft would be provided to the Committee by Monday for review and hopeful finalization at the 3/2/16 PPSBC meeting.
- TTD:
  - JW to take a stab at draft of RFP
  - NB to look for Dennett School language for warrants/RFPs
- Next meeting tentatively scheduled for March 2, 2016 @ 6pm
- Meeting adjourned at 7:13pm on the motion of CT second BK. Vote: 7-0-0