

December 21 minutes

Present: Bob W., Russ S., Brad W., Dennis P., Peter Tennant, Hank T., Scott W., Thomas Hannan (NBC), Josh F., Deb L., Polly L.

Guests: Jeanne Palleiko, Judy Hale, Stu Hale, Diane and Ted Jones.

Peter gave update of final plans. Discussion about the proposed new training room ended with keeping the plan as is with the exception of adding a side exit door. Any inclusion of the bathroom/kitchenette will be dealt with after renovations are complete and PD has moved into new space. It was noted that there is a need for another security door at the entrance so no visitor has access to the hallway and whole PD department...acknowledged by Peter. Discussion on number of columns and windows in the front elevation resulted in Peter's acknowledgement. The front of the building will be bulletproof; therefore, the windows will be "fake" because of the cost of bulletproof glass and security.

Judy Hale ask about using Vets Hall or Fire Station as a Training Room, but it was noted that procedures during training should be kept private and secure due to nature of training practice.

North Branch Construction discussed cost. Without a new generator and very limited contingency dollars, the cost will be approximately \$1,427,500. With additional architect fees at \$110,700 and additional contingency of \$150,000 total warrant will be \$1,688,200. Of that we have A grant of \$250,000 to cover fees and contingency...but warrant must state the total cost including the grant.

Peter will be at the Public Meeting on Jan 8, and will limit presentation to FINAL plan...not the evolution from the beginning.

Adjourned at 5:50 PM.

Thanks to Bob Wilkonski for taking notes.

Polly