DPW/BPD Building Committee Minutes BELMC Tuesday, March 5, 2019 7:00PM, Conference Room 4, Town Hall

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7:00pm - Meeting Called to Order by Chair Anne Marie Mahoney.

Members in Attendance: Chair Anne Marie Mahoney, Roy Epstein, Bill Shea, Steve Rosales, Judith Ananian Sarno, Mike Smith, Anthony Ferrante, Chief Richard McLaughlin, Ted Gallante, Tom Gatzunis, Asst. Police Chief MacIsaac, Ara Yogurtian, Megan McCallon (Daedalus), and Gerardo Ruiz-King (TGAS); Absent: Fitzie Cowing

Introduction of New Daedalus Staff:

• Tom Gatzunis introduced Megan McCallon of Daedalus who has been brought in to help with the Police Relocation and Move.

Continuing Discussion and Review of DPW/Police Design Work:

- Mike Smith commented positively on the quality of the drawings provided by Ted Galante.
- Ted Gallante began with a page-by-page review of the DPW/Police Design Work-Expansion and Renovation Project.
- Committee members briefly discussed the use of CPA funds.
- Ara Yougurtian asked about Storm Water Management and a discussion followed.
- Tom Gatzunis discussed the oil/gas tank. Members questioned whether there is any way to repurpose the oil tank when we change from oil to natural gas, as the tank cannot be abandoned according to State Law.
- Anne Marie and Bill Shea both asked about cost of insulating the PD attic.
- Ara Yogurtian asked about ammunition storage and requested that the Police provide a report.

Review of Cost Estimates, Funding Sources and Proposed Articles for Town Meeting

• Steve Rosales asked to review the numbers following this discussion and asked if they need adjusting?

Discussion of Police Relocation and Move:

- Anne Marie Mahoney moved to approve the \$45,000 amendment to the Daedalus contract for additional services relating to the relocation of the Police; the motion was unanimously approved.
- Not everything will be moved to the trailers as some items will be securely stored in the Auditorium at Town Hall.
- Asst. Chief MacIsaac will look at the trailers.
- There followed a discussion of Building Permits and inspections with Ara Yogurtian, who will provide information on the ZBA schedule and Registry of Deeds.

Discussion of Bidding Schedule:

• The committee discussed the schedule for receiving and reviewing bids for construction services.

Discussion of Next Meeting:

• Committee members discussed the upcoming public meeting with neighborhood on Tuesday, March 26th to present information on the temporary Police Department relocation.

9:00pm - Meeting adjourned