

J. Brown
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Police Sub-Committee Meeting Minutes

August 14, 2019 – 5:30pm – Council on Aging, 227 Chace Road

Call to order at 5:30pm. Members present: C. Sullivan, C. Abbott, B. Levesque, M. Fornaciari, M. Brown, P. Sadeck and R. Jose. Absent: L. Pacheco and D. DeManche. Also present: A. Digiammo, T. MacDonald, M. Fortunato

Construction / Project Schedule Update

Taylor MacDonald gave construction and project updates. Things are going basically on time, things are about a month behind what was hoped to be the schedule. HV Collins is looking to the possibility of catching up as things go along.

Budget Update

The project is on budget.

Material Testing Update

Material testing is going well with the new company and the Town has signed that contract.

Change Requests

Motion made by R. Jose, seconded by P. Sadeck, to approve the change order for the cruiser port, conditional on third party building tower at no cost to town, passed unanimously.

Mr. MacDonald was advised to start the footing process for the tower.

Motion made by R. Jose, seconded by P. Sadeck, to approve change orders for swale opening/closing for well drilling operation, CPUL chemical drain pipe, detention door change, and extended general conditions numbers 1, 2, 4 and 7 on the attached list, passed unanimously.

Owner Vendors Update

- a. Well test is still being waited on.
- b. Radios planning still in works.
- c. Radio tower, we are waiting on agreement from company.
- d. Furniture – working with companies to come up with quotes.
- e. Commissioning – contract signed between company and Town.

Elevator Update

Waiting for approval by the state, looks like no problems as the Board is likely to waive jurisdiction.

DEP Update

Preliminary approval has been given, but there are still questions. This is still pending.

Motion made by R. Jose, seconded by P. Sadeck, to adjourn the meeting at 6:35pm, passed unanimously.

Respectfully submitted,



Charles B. Sullivan