



TOWN OF FREETOWN

Police Sub-Committee

3 North Main Street - P.O. Box 438
Assonet, MA. 02702 - Phone: (508) 644-2201

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J. A. Brown

Meeting Minutes - Monday, November 4, 2019

A meeting of the Police Sub-Committee was held on Monday, November 4, 2019, at the Freetown Town Hall - Assessor's Office, 3 North Main Street, Assonet, MA. @ 1:30 PM

PRESENT: Lisa Pacheco, Chairwoman; Town Administrator David DeManche, Chief of Police, Carlton Abbott, Sgt. Benjamin Levesque, Officer Mark Fornaciari, Mary Rezendes-Brown, and Charlie Sullivan

ABSENT: Robert Jose and Paul Sadeck

Meeting called to order at 1:30 p.m..

Ms. Pacheco announces there are two change orders to be discussed and voted upon.

TOPIC: Change order #1

General Weather conditions delayed project for a couple of weeks, the total cost being \$29,333. Though the committee has approved this particular change order, another motion is needed to forward to the Board of Selectman.

MOTION: Motion to forward to Board of Selectmen made by Officer Fornaciari, seconded by Sgt. Levesque, unanimously approved.

TOPIC: Change order #2

Due to a new Box Culvert design ordered by the DEP for the stream crossing, the initial change order total price was significantly greater due to causing a delay, but the amount for the delay has been deducted and the final price of the Box Culvert is \$77, 556.11

MOTION:

Motion made by Officer Fornaciari to approve change order, seconded by Mr. Sullivan, unanimously approved.

OPEN DISCUSSION:

Chief Abbott questions why change order meetings are necessary if the Town has made the appropriation for the new police station and the Board of Selectman have executed the contract.

Mr. DeManche states the Board of Selectman has given the subcommittee approval authority if it is under a certain amount of money.

Ms. Pacheco states that due to this being a public project, change order meetings are sometimes necessary, because even though the amount is within the contingency, it changes the final contract price.

Mr. Sullivan questions what is the total amount remaining in the Contingency Balance. Ms. Pacheco states we have around \$880,000, not taking into account the amount of the change order approved today.

Discussion regarding the importance of a carport for the new police station as well as the Radio Tower Bids being due this week.

NEXT MEETING:

Next meeting scheduled for November 13, 2019 @ 5:30 PM

ADJOURNMENT:

Motion to adjourn made by Officer Fornaciari, seconded by Sgt. Levesque, unanimously approved.

This is a true record by me:



Attest: Catrina Goncalves
Recordings Clerk