

**Town of Freetown Police Sub-Committee**

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**Meeting Minutes – May 16, 2017**

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J. J. Brown

A meeting of the Freetown Police Sub-Committee was held on Tuesday, May 16, 2017 at the Freetown Elementary School Library, 43 Bullock Road, East Freetown. Present: Chairman Lisa Pacheco, Mark Fornaciari, Paul Sadeck, Benjamin Levesque, Jack Healey, Charles Sullivan, Mary Rezendes-Brown and Police Chief Carlton Abbott. Robert Jose is absent from this meeting, as he has recused himself from the selection of an architect, due to the possible appearance of a conflict of interest. Also present: Taylor MacDonald and Rick Pomroy of Pomroy Associates, Owner's Project Manager for the Freetown Police Station Project. The meeting was recorded by Mr. Sadeck and FREECAM.

The meeting was called to order at 5:32pm by Chairman Pacheco. She turns the meeting over to Mr. MacDonald.

Mr. MacDonald explains to the Sub-Committee how these interviews will be conducted. The candidates will give their 30-min presentation, the Committee will score them on the provided scoresheets and be given about 15 minutes as an opportunity to ask questions.

**Compass Group Architecture (CGA) - Assonet, MA**

Present: Andrew DiGiammo, project architect, Dan Tavares, Bob Kelliher and Michael McKeon of Kaestle Boos, who is working with CGA on this project.

Mr. Digiammo and his associates make a presentation about CGA and their process. The sub-committee asks questions of CGA following their presentation.

The sub-committee thanks the representatives from CGA for their time, and goes into recess while Tecton Architects prepares.

Chairman Pacheco calls the meeting back into order at 6:30pm.

**Tecton Architects - Hartford, CT**

Present: Jeff McElravy, Principal, Rebecca Hopkins, Shawn Martin, Steven Milononis, Derek Brian

Mr. McElravy and his associates make a presentation about Tecton Architects and their process. The sub-committee asks questions of the group following their presentation.

Following the presentation, the sub-committee thanks the representatives from Tecton for their time.

The sub-committee discusses the four finalists, focusing on which candidate is most appropriate for Freetown. Following the discussion, the Sub-Committee submits their choices: 6 for CGA and 2 for Tecton.

VOTE: Motion (Fornaciari/Levesque) to select Compass Group Architects for the Freetown Police Station project, passed unanimously.

VOTE: Motion (Fornaciari/Levesque) to, if positive negotiations with CGA don't go well,  
extend the invitation to Tecton Architects

Mr. Pomroy will get in touch with CGA. They collect the ballots.

At 7:45pm, motion (Sadeck/Levesque) to adjourn, passed unanimously.

Respectfully submitted,



Timm McIntosh, Senior Clerk