

Police Station Building Feasibility Committee

Meeting minutes of March 24, 2015

Location: Wilbraham PD, 16 Main St. Wilbraham, MA

In Attendance: Tom Sullivan, Roger Fontaine, Chief Roger Tucker, Ed Rigney, Roger Chapdelaine, Patti Diotalevi, Lance Trevallion, Paul LaPlante and Chief Fran Nothe.

Members absent: Kevin Moriarty

Meeting called to order at 3:02 p.m.

Jeff McElravy of Tecton Architects present.

A motion to approve the minutes of March 16, 2015-approved.

Executive Session convened.

Conducted critical analysis of the cost estimates for the project. Jeff McElravy provided some alternate choices to reduce the cost of the project.

Confirmed the following schedule of Police Department Open Houses and Public Open Forums to inform the citizens about the project:

April 8, 2015 Coffee With a Cop-Wilbraham Senior Center 1 p.m.

April 9, 2015 Open Forum-Wilbraham Public Library-Brook's Room 7 p.m.

April 10, 2015 Coffee With a Cop-Jake's Restaurant-Boston Road 8 a.m.

April 11, 2015 Police Department Open House 10 a.m. - 2 p.m.

April 28, 2015 Open Forum-The Gardens Community Room-Boston Road 7 p.m.

May 2, 2015 Police Department Open House 10 a.m. - 2 p.m.

Next meeting: Monday March 30, 2015 at Wilbraham Police Department- 3 p.m.

Motion to adjourn at 4:35 p.m.-Accepted

Minutes submitted by Lisa M. Bouchard, Administrative Assistant

Police Station Building Feasibility Committee-Executive Session

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Members absent: Kevin Moriarty

Meeting called to order at 3:08 p.m.

Executive Session convened.

Roll Call vote to convene in Executive Session under MGL Chapter 30A Section 21 (a) (8) to discuss strategy with respect to considering the purchase, exchange, lease or value of real property.

Tom Sullivan-Yes
Roger Fontaine-Yes
Chief Roger Tucker-Yes
Ed Rigney-Yes
Roger Chapdelaine-Yes
Pattie Diotalevi-Yes
Chief Fran Nothe-Yes
Lance Trevallion-Yes

Tom Sullivan reports the negotiations with the owner's of 2780 Boston Road are moving slowly. The owners are firm on selling for \$ 425,000.00, or \$ 375,000.00 plus cost of demolition of the property. They will meet again on Monday, March 30, 2015 to see if they can reach an agreement.

Roll call vote to return to open session 3:20 p.m.:

Tom Sullivan-Yes
Roger Fontaine-Yes
Chief Roger Tucker-Yes
Ed Rigney-Yes
Roger Chapdelaine-Yes
Pattie Diotalevi-Yes
Chief Fran Nothe-Yes
Paul LaPlante-Yes
Lance Trevallion-Yes

Minutes submitted by Lisa M. Bouchard, Administrative Assistant