

Police Station Building Feasibility Committee

Meeting minutes of May 18, 2015

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

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

Members absent: Kevin Moriarty and Roger Chapdelaine

Meeting called to order at 3:05 p.m.

A motion to approve the minutes of May 4, 2015-approved.

Congratulations to the committee for getting the project approved at Town Meeting and the Debt Exclusion Vote.

Dissolve the Police Station Sub-Committee Building Feasibility Committee and establish a new "Building Committee" at the Board of Selectmen's meeting that evening.

Motion to add James Dowd to the "Building Committee"-approved.

Motion to continue working with Tecton Architects-approved.

Tom Sullivan gave an update on the Purchase and Sale of 2780 Boston Road. The town must wait eight (8) days from Debt Exclusion Vote in case a resident wanted to contest the vote. Otherwise the agreement would be effective May 25, 2015.

Finalized the RFP for Owners Project Manager (OPM) to be posted in the Central Register for two (2) weeks June 3, 2015 with a deadline of June 17, 2015 at 2:00 p.m.

Next meeting: Wednesday, June 17, 2015 at Town Hall- 3 p.m.

Motion to adjourn at 4:00 p.m.-Accepted

Minutes submitted by Lisa M. Bouchard, Administrative Assistant