

APRIL 6, 2010 MINUTES
POLICE STATION BUILDING COMMITTEE

Attendees: Keith Edison, Ed Nunes, Shawn Moore, Jon Juhl, Brian Perry,
Al Shameklis.

Chief Thomas Lambert, Project Architect Kevin Witzell

Meeting Started at 7:15PM.

1. Meeting Minutes Approved: March 2, 2010. Approved: 6-0-0.

2. Approved Invoices:
 - a. Motion to approve DEP Fee - \$800.00
Motion Made by: Keith Edison
Seconded by: Ed Nunes
Approved: 6-0-0
 - b. Motion to approve Kopelman & Paige Fee - \$2,512.56
Motion Made by: Keith Edison
Seconded by: Ed Nunes
Approved: 6-0-0
 - c. Motion to approve KLOG (Dispatch Chairs) for \$ 926.46
Motion Made by: Keith Edison
Seconded by: Ed Nunes
Approved: 6-0-0
 - d. Motion to approve Global Equipment (Shelving Racks) for \$ 306.05
Motion Made by: Keith Edison
Seconded by: Ed Nunes
Approved: 6-0-0

3. PSBC Committee had open discussion on what the remaining issues were:
 - a. Chiller (Noise) – Start up Scheduled for June, 2010
 - b. Boiler/Sprinkler Negotiations
 - c. Trees – It was proposed that Highway Department trim trees along neighbor property line in Spring.
 - d. PSBC Committee authorized Lt. Edison to finalize negotiations with Statewide regarding Power Washing of neighbor houses and Reimburse Highway Department for gravel at Historical Society as part of overall negotiations on remaining retainage issues.
KBA to send Statewide an e-mail on these issues to put them on notice.
 - e. KBA to secure final Lighting Report from GDD.
 - f. Balance to be owed after negotiations anticipated to be \$1600.

4. Motion was made by Ed Nunes and seconded by Brian Perry to authorize Keith Edison to finalize negotiations with Statewide Engineering and Construction and allow release of remaining Retainage Funds based upon these discussions based upon following conditions:
 - a. There be a satisfactory resolution of Boiler Issue to satisfaction of Keith Edison.
 - b. There by resolution to caulking around sprinkler at northeast corner of Carport.
 - c. Power washing payments and Gravel Reimbursement payment be Made to Holliston Highway Department by Statewide Engineering and Construction and/or deducted from Retainage Payment owed Statewide Engineering and Construction.
 - d. Repairs be made to Conference Room to satisfaction of Keith Edison and/or payment be deducted from Statewide Engineering and Construction for this work.

Motion Approved: 5-0-1

5. Motion to appropriate from Construction Account up to \$2,500 to cover Cost of DFib and VC/DVD Combined Machine. Motion made by Ed Nunes. Motion seconded by Al.

Motion Approved: 6-0-0

6. Next Meeting scheduled for Tuesday, May 6th @ 7PM at Holliston Police Station.

Meeting Adjourned at 8:37PM.