Meeting called to order at 17:35 by Chairman Desorcy
7 members present (Chief Desorcy, Chief Hamilton, P. Concemi, M. Mann, Officer Daly, Sgt. Cadrin, Asst. Chief Gasco)
Jeff Shaw and Zeliko Toncic of Context Architecture were in attendance

Pledge of Allegiance

- Chief Desorcy asked for an official vote to pay $15,000 invoice for services to Context. Motion by D. Daly seconded by M. Mann to pay the invoice to Context: Unanimous
- Context presented new fire station plans with many changes. Eight to nine feet of ground would need to be cut off the top of the site, the building moved closer to Elm Street, a 4 1/2% slope for the apron, it was decided the rear should have all overhead doors, the roof over two sections could be eliminated, no second walkway, several minor changes overall. Paul asked if there was any deal breakers, much discussion followed. Jeff Shaw stated if we do probes, it will show more ground information. The existing conditions and reuse of buildings will be in the final report. Motion by B. Gasco and seconded by D. Daly to approve the fire station plans as proposed with the discussed changes (other minor modifications can be made later): Unanimous.
- The plans for the police station were discussed. Fitness room near patrol area and between both locker rooms, move break room, add more cells, move evidence room, questioned if there is a need for a shower in booking, eliminate storage for evidence supplies, keep patrol functions together, cell areas one of the biggest issue presently, need a roll call room, officers need room for storage, how many workstations are needed, possibly a bank of cabinets where every officer gets a drawer, 18 x 22 roll call room, counter top all around room. Context will send a revised version of police plans.

Next meeting: August 29th at 5:30 pm

- Motion: P. Concemi seconded M. Mann; To Adjourn: Unanimous

Adjourned at 18:50
Minutes accepted

[Signatures]

[Signatures]