I. Preliminaries

Call the Meeting to Order

Roll Call

Discussion of Current and Future Facility Usage

Approval of Minutes

Adjournment

1.1 Call to Order

This tenth meeting of the Police Department Space Needs Working Group (PDSNWG) began at 9:01am.

1.2 Roll Call

Members Present:

Aaron Berube, Police (arrived 9:24am)
Myrick Bunker, Building
Andrew Hadik, Planning
Karl Knudsen, Resident
Corinna Reishus, Recreation
Herb Rowell, Resident

Members Absent:

Cass Buckley
Rhonda Lamphere
Stephen Landau, Selectman
Michael Oleson, Road Agent
Debbie O’Sullivan, Resident

Others Present:

None

II. New Business

2.1 Discussion of Current and Future Facility Usage

Selectman Landau had been called into work and sent his apologies for missing today’s meeting; attendees exchanged thoughts and ideas but did not get too in-depth in his absence.

- The more that parking is maximized, the better chance the project has of winning voters’ approval.
- It might be better at this point to only include conceptual plans of where existing town functions might go; as opposed to deciding exactly where things will be moved. The group feels this will keep costs down, and again, keep the project as a whole more palatable to voters.
- The main entrance to the facility (where current parking area is, to the right of the Town
Hall) will likely require a variance for encroaching on the side setback. Mr. Knudsen suggested inviting the abutters to a meeting to hear their thoughts.

2.2 Approval of Minutes

Police Chief Berube moved to approve the minutes of June 20, 2019 as written; Building Inspector Bunker seconded the motion. The vote was six in favor; motion carried.

III. Adjournment

Ms. Wilson will email Mr. Gatchell of Harriman to schedule the next PD Space Needs Working Group meeting; preferably during the first week of August.

The group plans to meet approximately an hour prior to this next meeting with Mr. Gatchell; Ms. Wilson will inform everyone of the selected day and time.

The meeting was adjourned at approximately 10:00am.

Respectfully Submitted by Caroline Wilson, Recording Secretary