

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, January 8, 2009**

Chairman Pete Loudon called the meeting to order at 6:03 p.m. Present were Steve Condojani, Police Chief Mark Chase, Trevor Chase, Selectmen's Rep Richard Drenkhahn, Bob Chance and Secretary Janet Kimball. Julian Shlager was absent.

APPROVAL OF MINUTES:

A motion was made by Steve Condojani to accept the December 18, 2008 minutes and seconded by Bob Chance. All were in favor and the minutes accepted.

UNFINISHED BUSINESS:

Chief Chase reported having spoken to Atty. Hill regarding the park parcel. The parcel was turned over to the park in 1952 by the Dane family. However, it appears that it has never legally been turned over to the Town. Before anything could be done, this would have to be resolved first. Options and procedure will be looked into before a final parcel choice is made. Steve Condojani motioned that the Building Committee meet with the Board of Selectmen to explore the idea of using the park lot and the expending of money to do so. Trevor Chase seconded the motion and all were in favor. Trevor also offered to get a ball park estimate for the cost of building a road into the lot in back of the Congregational Church, TML 9-26.

NEW BUSINESS:

APPOINTMENTS:

At 6:10 p.m. the Committee met with Architect Scott Vlasak of Bruce Ronayne Hamilton Architects and Civil Engineer Robert Duval. They outlined information about their firms and the different services they could provide. Mr. Vlasak provided a rough sketch of a 3500 square foot police facility that he had developed.

At 7:00 p.m. the Committee met with Architects Dennis Mires and John Urdi of Dennis Mires, P. A. They also outlined information about their firms and the services they could provide. A visual presentation of various buildings that they had constructed was presented.

At 7:45 p.m. the Committee then met with Architects Chris Williams and Peter Bolton. They gave a history of their firm and discussed what they felt was important to consider in developing an efficient police facility.

At 8:30 p.m. the Committee reviewed all five of the candidates that have been interviewed. After much discussion Steve Condojani motioned to select Goudreau and Associates as the firm to be hired. Bob Chance seconded the motion and the vote was unanimous. Chief Chase and Chairman Loudon will meet with the Board of Selectmen to present their choice and get approval to engage the services of this firm.

The next meeting will be held at 7:00 p.m. on January 22, 2008.

ADJOURNMENT:

At 8:59 p.m. Mr. Chance motioned to adjourn the meeting. Mr. Drenkhahn seconded the motion and the vote was unanimous.

Respectfully submitted,

**Janet Kimball
Building Committee Secretary**