

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, January 22, 2009**

Chairman Pete Loudon called the meeting to order at 7:02 p.m. Present were Steve Condojani, Police Chief Mark Chase, Trevor Chase, Selectmen's Rep Richard Drenkhahn, Bob Chance, Gary Goudreau and Secretary Janet Kimball. Julian Shlager was absent.

APPROVAL OF MINUTES:

A motion was made by Bob Chance to accept the January 8, 2009 minutes and seconded by Mark Chase. All were in favor and the minutes accepted.

UNFINISHED BUSINESS:

Chief Chase reported that he, Pete Loudon and Bob Chance met with the Selectmen on January 14, 2009 to obtain the approval of the selection of Goudreau & Associates Architects LLC of Chester, NH as the architectural firm to be used for the design of the new police facility. The Selectmen did approve the retaining of Gary Goudreau and his firm as well as authorizing the allocation of funds for Atty. Doug Hill to further research the possibility of using Morrill Park as a potential site for the facility. The Selectmen expressed that they would like to have a Public Hearing on the subject on February 7, 2009 to further enlighten the town folk. It was mentioned that February 7 is Fishing Derby weekend and that it may be better to plan it for another Saturday. February 14, 2009 at 9:00 a.m. was chosen pending approval by the Selectmen. Robin Woodaman, the Selectmen's Secretary, will post any notices necessary and also include it in the Town Website.

Trevor Chase reported that he has a meeting scheduled with an associate to obtain an idea of the cost involved to build a driveway / road into the back lot behind the Congregational Church. He will have his report ready by the next meeting on February 12, 2009.

Ms. Kimball prepared a draft for the report in the Town Report. Members of the Committee tweaked it and the final draft will be presented to Ms. Woodaman for input in the Report.

NEW BUSINESS:

APPOINTMENTS:

At 7:50 p.m. Gary Goudreau joined the meeting. Chairman Loudon thanked him for having given a wonderful presentation, his ideas and the effort he made. Mr. Goudreau asked if a final choice had been made as to which lot was to be utilized. Chief Chase said that Atty. Hill concluded that it could take as long as three months to get any final answers on the park parcel. The idea of revamping the Town Hall was discussed. All felt that it would not be economical to do this. However, Mr. Goudreau will prepare a list of logical reasons why we should or should not consider this option. In the meantime, Mr. Goudreau suggested that the Committee work on a Mission Statement and that he would provide us with an outline to help with the process. Mr. Goudreau said he was available to attend the Public Hearing on the 14th and that he would refine his original presentation for public display and also be at the Town Meeting on March 10 to answer any questions the public may have.

The next meeting will be held at 7:00 p.m. on February 12, 2009.

ADJOURNMENT:

At 8:38 p.m. Mr. Loudon motioned to adjourn the meeting. Mr. Condojani seconded the motion and the vote was unanimous.

Respectfully submitted,

Janet Kimball
Building Committee Secretary