

**TOWN OF CENTER HARBOR  
BUILDING COMMITTEE  
Meeting Minutes  
Thursday, February 19, 2009**

Chairman Pete Loudon called the meeting to order at 7:06 p.m. Present were Steve Condojani, Police Chief Mark Chase, Selectmen's Rep Richard Drenkhahn, Gary Goudreau, resident Dick Adams and Secretary Janet Kimball. Trevor Chase, Bob Chance and Julian Shlager were absent.

**APPROVAL OF MINUTES:**

A motion was made by Steve Condojani to accept the February 12, 2009 minutes and seconded by Richard Drenkhahn. All were in favor and the minutes accepted.

**UNFINISHED BUSINESS:**

Copies of the minutes to the February 14 Public Hearing were distributed to the Committee members for review. The overall opinion was that the public hearing outcome was positive. Residents expressed concerns in regards to the use of Morrill Park and alternatives were discussed. The possibility of improving the gardens in the park and making it visitor friendly was well received by those attending the hearing. The physical location of the new building was discussed. It is important that it not obstruct any views. Mr. Goudreau displayed a drawing showing the proposed location and the addition of gardens. The committee felt that the addition of walkways to connect the Police Station, Library and Municipal Building would be a wonderful addition to the concept. Richard Drenkhahn approached Library Trustee Helen Heiner with the ideas and she was very enthusiastic about the Library grounds and gardens being enhanced.

Mr. Drenkhahn met with Atty. Hill. The Quiet Title process is proceeding smoothly. He will inquire as to the timeframe for completion.

Mr. Goudreau suggested that the next step be to start the process of hiring a surveyor to survey the entire town parcel. Chief Chase will speak with the Selectmen to determine if an RFP is required to hire the surveyor. Mr. Goudreau offered to send a sample copy of a Survey, Geotech and Construction Manager RFP.

**NEW BUSINESS:**

Three drafts of the Building Committee Mission Statement were reviewed. Steve Condojani motioned and Pete Loudon seconded to accept the following Statement:

**TOWN OF CENTER HARBOR  
BUILDING COMMITTEE**

**MISSION STATEMENT**

The Mission Statement of the Center Harbor Building Committee is to design an efficient and cost effective Police Facility to serve the needs of the Town of Center Harbor. The facility shall portray a safe and welcoming image, uphold Center Harbor's civic pride, maintain its community connection and policing philosophy, and fit into the aesthetics of its surroundings.

All were in favor and the motion passed.

**APPOINTMENTS:**

**ADJOURNMENT:**

At 8:01 p.m. Mr. Drenkhahn motioned to adjourn the meeting. Mr. Condojani seconded the motion and the vote was unanimous.

The next regular meeting will be held at 7:00 p.m. on March 5, 2009.

Respectfully submitted,

Janet Kimball  
Building Committee Secretary