

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, September 17, 2009**

Chairman Pete Loudon called the meeting to order at 7:03 p.m. Present were Steve Condojani, Bob Chance, Police Chief Mark Chase, Trevor Chase, Gary Goudreau of Goudreau & Associates Architects PLLC, Randy Remick of Bonnette, Page and Stone, Selectmen's Rep Richard Drenkhahn and Secretary Janet Kimball. Julian Shlager was absent.

APPROVAL OF MINUTES:

Mr. Condojani motioned to accept the minutes for September 3 and it was seconded by Bob Chance. All were in favor and the minutes were accepted.

NEW BUSINESS:

UNFINISHED BUSINESS:

Randy Remick of Bonnette, Page and Stone presented the overall construction estimate for the police facility. He feels that the numbers are reasonably accurate. He reminded us that this estimate did not include security, intel, soft costs i.e. furniture, curtains, carpet etc, radiant heat flooring or the stone façade. The present estimate includes everything needed vs. wanted. The possibility of cutting back even more to save money was discussed. Concrete, doors, windows were all part of the discussion. To drop down to residential grade doors would cause acoustical issues thus security issues. The possibility of eliminating the training room was quickly shot down due to the minimal savings it would create. It was concluded that we could not cut down the bottom line figure without giving up many essentials. The consensus was to go with the proposal as presented. Steve Condojani made the motion to accept, Trevor Chase seconded and all voted in favor to accept the proposal and to proceed as is. Chief Chase is in the process of creating a soft cost list.

Chief Chase reported having contacted Homeland Security and the Attorney Generals office and there is no funding available for this project.

A presentation of all updated materials will be given at the Selectmen's meeting on September 23 at 9 a.m. At this time, a date for the next public hearing will be set. Bob Chance feels that it is key to find out what effect this project will have on the

tax rate. If asked by the public, this answer should be available. Rep. Drenkhahn will have the Selectmen's office research this.

The committee will meet with the Zoning Board of Adjustments on September 28. Chief Chase, Gary Goudreau and a representative from TF Moran will attend this meeting.

ADJOURNMENT:

At 8:25 p.m. Bob Chance motioned to adjourn the meeting. Trevor Chase seconded the motion and the vote was unanimous

The next meeting is scheduled for October 1 at 7 p.m.

Respectfully submitted,

**Janet Kimball
Building Committee Secretary**