

Approved March 1, 2018

Mendon Police Station Building Committee Meeting
Mendon Town Hall
Mendon, MA 01756
Tuesday, February 13, 2018
7:00 p.m.

I. Call to Order

The meeting was called to order at 7:01 pm by Joe Cronin.

Building Committee Members Present:

Joe Cronin, Police Chief Dave Kurczy, Tim Aicardi, Michael Ammendolia, JP Parnas, Eric Peterson, and Linda Thompson

Others Present:

Mary Bulso, OPM, Daedalus Projects, Inc.

II. Approval of Meeting Minutes – December 13, 2017

MOTION: A motion was made by Eric Peterson, seconded by Linda Thompson to accept the meeting minutes from December 13, 2017.

DISCUSSION: None.

VOTED: Unanimous.

III. Approval of DPI invoices

MOTION: A motion was made by Eric Peterson, seconded by Linda Thompson to accept the meeting minutes from December 13, 2017.

DISCUSSION: Mike asked for an explanation of services for the invoices. Mary explained the current services working with KBA attending meetings with the abutter and procuring proposals for owner site survey and hazmat investigation.

VOTED: Unanimous.

IV. Linda added the dog kennel should be included in the plans. The kennel will be built near the Verizon building behind inspectional service for now but will be moved near the new police station later.

V. Review Open Action Items on Decision Action Log

- Status on negotiations between Town Counsel and abutter to create an agreement to provide up to twenty-five feet along the south side of the Town Hall campus for a length as far back as needed for a second egress for the new police station – Chief Kurczy informed the Committee that Town Counsel and the abutter's lawyer are still working this issue. The hope is to have this

complete by the end of the calendar year. **2/13/18 Chief Kurczy reported the lawyers are still working through the easement with no issues.**

- Status on cleaning out of former fire station. – Chief Kurczy stated that there are items that belong to the library and the highway department and that the responsible parties have been notified that they need to remove the items by the end of the year. Mary mentioned that she knows a local person who will come to take away any metal items that get left behind. She will provide the name to Chief Kurczy in case the town wants to take advantage of this opportunity. **2/13/18 Chief Kurczy reported the former fire station is currently being emptied and should be complete this week.**

- VI. OPM update- DPI meet with KBA, Chief Kurczy and the abutter and legal representatives. The meeting was very positive. The easement is being documented for use by the Town. The Town/project will be responsible for the legal costs associated with the easement.

DPI has been coordinating proposals for site survey, borings and hazardous material investigation with KBA.

KBA will set up a one on one meeting with the Chief to review final adjustments to the program.

- VII. Consultant Proposals

1. UEC Hazardous Materials Survey- item was tabled. Mary will request pricing to survey the current police station and the former fire station.
2. Site survey- proposals were presented from Guerriere & Halnon and Dunn and McKenzie Inc. Mary will ask KBA to negotiate further for best price.

- VIII. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

Don mentioned that he has not heard anything about the Committee's request to move the electric car charging stations. Chief Kurczy agreed to follow up with the Town Administrator to get an update on that request.

ACTION: Check with the Town Administrator about the status of moving the electric car charging stations. – Chief Kurczy
2/13/18 No new information.

- IX. Next Meeting Date, Time and Agenda

The Committee agreed to meet on Thursday, March 1st at 7:00pm

X. Adjournment

MOTION: A motion was made by Eric Peterson, seconded by Linda Thompson to adjourn the meeting.

DISCUSSION: None.

VOTED: Unanimous.

The meeting adjourned at 7:45 p.m.

Minutes by Mary Bulso