

Town of Plymouth

Police Building Committee

80 Main Street

Terryville, Connecticut 06786

Telephone: (860)585-4001

Fax: (860)585-4015

2020 JUN -1 AM 10:18

Victor Mitchell
Chairman

Police Building Committee

Meeting Minutes

May 27, 2020

1. Call to Order: Chairman Victor Mitchell called the scheduled May 27, 2020, Police Building Committee Virtual Zoom Meeting to order at 5:32 p.m.

Roll Call: Present were: Chairman Victor Mitchell, Committee Member/Fire Chief Mark Sekorski, Committee Member Ann Marie Rheault, Committee Member Michael Audette, Committee Member/Officer Matthew Gualtieri, Committee Member/Sergeant Cesar Beiros and Committee Member/Officer Christopher Latimer. Also present were: Sergeant John D’Aniello, Brian Humes from Jacunski Humes Architects and Councilwoman Sue Murawski.

2. Fire Exit Notifications: N/A

3. Pledge of Allegiance:

Chairman Mitchell led the group in the Pledge of Allegiance.

4. Approval of Minutes dated April 22, 2020

A motion was made by Committee Member/Officer Christopher Latimer, seconded by Committee Member/Officer Matthew Gualtieri to approve the minutes of April 22, 2020. This motion was approved unanimously.

5. New Business:

a. Open discussion with Consultant

Brian Humes went over the Professional Cost Estimate dated May 13, 2020. The total is \$11,652,152.00.

Brian Humes stated this can be done in a two-step process vs. a one step process which may allow the project to keep moving.

A discussion took place about the project and timeline for going out to vote.

Committee Member Ann Marie Rheault stated she is not sure how the August primary and November election will be done.

Chairman Mitchell will call Mayor Merchant to discuss how he would like the Committee to proceed.

Brian Humes stated that they have done the four phases and he will submit a final report.

A motion was made by Committee Member/Officer Christopher Latimer, seconded by Committee Member/Fire Chief Mark Sekorski to accept the cost estimate in the amount of \$11,652,142.00. This motion was approved unanimously.

Brian Humes stated he never received the land survey. Chairman Mitchell will follow up.

b. Invoices

A motion was made by Committee Member/Fire Chief Mark Sekorski, seconded by Vice-Chairman Michael Audette to pay Jacunski Humes Architects, LLC in the amount of \$4,000.00 per the design agreement. This motion was approved unanimously.

6. Public Comment: None

7. Committee Member Comments:


Committee Member/Fire Chief Mark Sekorski stated he would like to keep going and thinks doing it in two parts would be better. Said Brian Humes did a good job and he would hate to cut anything out of it.

Next meeting will be June 24, 2020 at 5:30 PM.

8. Adjournment:

There being no further business of the Police Building Committee, a motion was made by Committee Member/Fire Chief Mark Sekorski, seconded by Vice-Chairman Michael Audette to adjourn. This motion was approved unanimously. The meeting ended a 6:02 p.m.

Respectfully submitted,


Linda Schnaars
Recording Secretary