Town of Plymouth

80 Main Street

Terryville, Connecticut 06786

Police Building Committee

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Police Building Committee Meeting Minutes February 26, 2020

1. Call to Order: Chairman Victor Mitchell called the scheduled February 26, 2020, Police Building Committee Meeting to order at 5:30 p.m. at the Plymouth Town Hall, Assembly Room, 80 Main Street, Terryville, Connecticut.

Roll Call: Present were: Chairman Victor Mitchell, Committee Member/Fire Chief Mark Sekorski, Committee Member Ann Marie Rheault, Committee Member/Officer Matthew Gualtieri, Committee Member/Sergeant Cesar Beiros and Committee Member/Officer Christopher Latimer. Also present were: Councilwoman Sue Murawski, Chief Karen Krasicky, Sergeant John D'Aniello, Brian Humes from Jacunski Humes Architects; Police Commission Chairwoman Cathy Paskus and Police Commissioners Mike Maffia and Mike Euba.

2. Fire Exit Notifications:

Chairman Mitchell noted the fire exits.

3. Pledge of Allegiance:

Chairman Mitchell led the group in the Pledge of Allegiance.

4. Approval of Minutes dated January 14, 2020

A motion was made by Committee Member/Officer Matthew Gualtieri, seconded by Committee Member Ann Marie Rheault to approve the minutes of January 14, 2020. This motion was approved unanimously.

5. New Business:

a. Open discussion with Consultant

Brian Humes went over the revised Space Needs Assessment – February 2020.

Brian Humes thanked the police department for their help with information.

Brian Humes pointed out the Crime Statistics.

Committee Member Ann Marie Rheault suggested having a foot note on the Building Check line item.

The main building will be 16,725 sf and the storage building will be 1,750 sf.

Brian Hume went over the Site Assessment - February 2020.

Brian Humes went over the Site Studies and the Project Cost Worksheet dated February 26, 2020.

Chairman Mitchell will meet with Mayor Merchant before the next steps are taken.

A motion was made by Committee Member/Fire Chief Mark Sekorski, seconded by Committee Member/Officer Christopher Latimer to move forward with the project and bring it to the Mayor. This motion was approved unanimously.

Brian Humes stated the survey is needed to move forward with the site.

A motion was made by Committee Member/Fire Chief Mark Sekorski, seconded by Vice-Chairman Michael Audette to hire Robert Green Associates to get the survey done. This motion was approved unanimously.

b. Invoices

A motion was made by Committee Member/Office Matthew Gualtieri, seconded by Committee Member/Fire Chief Mark Sekorski to pay Jacunski Humes Architects, LLC in the amount of \$2000.00 per the design agreement. This motion was approved unanimously.

6. Public Comment:

Police Commission Chairwoman Cathy Paskus asked if there is going to be a bond decided before the referendum.

Chairman Mitchell stated yes.

Sergeant John D'Aniello asked if they should start talking to the public.

Chairman Mitchell stated yes.. can get the ball rolling.

7. Committee Member Comments:

Vice-Chairman Michael Audette asked if anyone heard of New Market Tax Credits. It is an organization that helped the Bristol Boys Club with their building. They gave them \$2,000,000.00. May invest in a police department. They write it off on their taxes. He will look into it.

Next meeting will be March 25, 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 Committee Member/Officer Christopher Latimer to adjourn. This motion was approved unanimously. The meeting ended a 6:45 p.m.

Respectfully submitted,

Linda Schnaars

Recording Secretary