## **Town of Plymouth**

80 Main Street

Terryville, Connecticut 06786

**Police Building Committee** 

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Police Building Committee Special Meeting Minutes July 15, 2020

**1.** Call to Order: Chairman Victor Mitchell called the scheduled July 15, 2020, Police Building Committee Virtual Zoom Meeting to order at 5:30 p.m.

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: Sergeant John D'Aniello, Brian Humes from Jacunski Humes, Mayor David V. Merchant and Chief Karen Krasicky.

- 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 June 24, 2020

A motion was made by Committee Member/Officer Christopher Latimer, seconded by Committee Member/Fire Chief Mark Sekorski to approve the minutes of June 24, 2020. This motion was approved unanimously.

- 5. New Business:
- a. Open discussion with Consultant

Brian Humes explained the cost estimate on the Feasibility Study.

Committee Member/Fire Chief Sekorski questioned the amount of \$103,000 for the general liability insurance.

Brian Humes went over a bid for a police station in Massachusetts.

Committee Member/Officer Latimer asked what the difference of a contactor at large vs. contractor at risk.

Brian Humes explained that it will cost more with a contractor at large.

Committee Member/Fire Chief Sekorski stated that he does not recommend a flat roof. He wants this changed when it goes out to bid. Said we will have trouble with the roof.

A motion was made by Committee Member/Officer Christopher Latimer, seconded by Committee Member/Fire Chief Mark Sekorski to accept the Feasibility Study for the Plymouth Police Department and pass it on to the Mayor and Town Council. This motion was approved unanimously.

Brian Humes stated the invoice for the boards will be directly billed to the town from the company.

## b. Invoices

A motion was made by Committee Member/Fire Chief Mark Sekorski, seconded by Committee Member/Officer Matthew Gualtieri to pay Jacunski Humes Architects, LLC in the amount of \$1000.00 per the design agreement. This motion was approved unanimously.

Brian Humes stated his company will attend public meetings and give a presentation as a courtesy for free.

Chairman Mitchell stated the survey from Bob Green is done.

Committee Member Ann Marie Rheault asked what steps should be taken to promote this?

Chairman Mitchell will get a subcommittee together to meet and see how this will be promoted.

Mayor Merchant stated he wants the color changed and an emblem added to the outside of the building.

Chairman Mitchell will forward the revised plan for the outside of the building.

6. Public Comment:

None

7. Committee Member Comments:

None

Next meeting: To be determined.

Chairman Mitchell thanked the Committee and stated there will not be a meeting in August and may meet in September,

## 8. Adjournment:

There being no further business of the Police Building Committee, a motion was made by Committee Member/Officer Ann Marie Rheault, seconded by Committee Member/Fire Chief Mark Sekorski to adjourn. This motion was approved unanimously. The meeting ended at 6:05 p.m.

Respectfully submitted,

Linda Schnaars

Recording Secretary