



Wellfleet Police Station Building Committee
Minutes of Meeting #16; April 5, 2017
Wellfleet Fire Department Training Room, Lawrence Road, Wellfleet

Present: Chief Ronald Fisetto, Harry Terkanian, Jay Horowitz, Sean Donoghue, Lt. Michael Hurley (alternate).

Regrets: Dan Hoort, Davis Walters, Mark Vincent and Hugh Guilderson.

Also present: Rick Pomroy, (Pomroy Associates)

Harry Terkanian called the meeting to order at 4:00 PM.

1. Review and Approval of Invoices. Invoices for March 2017 from the general contractor approved by the architect and owner's project manager, from the architect approved by the owner's project manager and owner's project manager were reviewed. It was noted that the owners project manager invoice included a disbursement to Eversource which the electrical engineer had failed to pay. On motion of Chief Fisetto, seconded by Mr. Horowitz all three invoices were recommended for payment. (4 – 0).
2. Minutes of Previous Meetings. The minutes of March 22, 2017 and July 26, 2016 were presented for approval. On motion of Chief Fisetto, seconded by Mr. Horowitz both minutes were approved as presented by a vote of 4 – 0.
3. Next Meeting. Project meeting on April 12, 2017 (which may be cancelled) and April 26, 2017 at 4:00 PM.
4. Adjournment. On motion by Chief Fisetto, seconded by Mr. Donoghue, the meeting was adjourned at 4:25 PM. (4 – 0)

Respectfully submitted,

Harry Sarkis Terkanian, Chair

¹ Public Record Documents

1. Memorandum from Pomroy Associates recommending March invoices for payment.
2. Invoice from JJ Cardosi.
3. Invoice from Kaestle Boos Associates
4. Invoice from Pomroy Associates.