



**DRAFT**

**Wellfleet Police Station Building Committee**

**Minutes of Meeting #18; May 10, 2017**

**Wellfleet Fire Department Training Room, Lawrence Road, Wellfleet**

**Present:** Chief Ronald Fisetto, Hugh Guilderson, Harry Terkanian, Jay Horowitz and Davis Walters (alternate).

**Regrets:** Dan Hoort, Mark Vincent, Sean Donoghue, Lt. Michael Hurley (alternate).

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

1. Report on Board of Selectmen Briefing. Mr. Terkanian reported on the May 9, 2017 briefing for the Board of Selectmen. He outlined for the Board the move to the temporary facility, the status of work on the permanent facility, lift status, budget status and noted the assistance of the DPW, Mr. Lindberg and Mr. Walters in particular.
2. Review of invoices. Invoices for April, 2017 from the general contractor, the project architect, the owner's project manager and Northern Telcom were reviewed and, on motion by Chief Fisetto, seconded by Mr. Walters, all four invoices were recommended for payment by vote of 5-0.
3. Approval of Minutes. The draft minutes of the April 26, 2017 meeting were presented for approval. With corrections, on motion of Chief Fisetto, seconded by Mr. Guilderson the minutes were approved by vote of 5-0.
4. Next Meeting. Project meeting (2:00 PM) and Committee meeting (4:00 PM) on May 24, 2017. Commissioning kickoff meeting (1:00 PM), Project meeting (2:00 PM) and Committee meeting for approval of May invoices (4:00 PM) scheduled for June 7, 2017.
5. Other Items. Mr. Guilderson brought to the attention of the Committee a communication from Lydia Vivante on behalf of the Recycling Committee expressing interest in the purpose built portion of the temporary facility for use after project completion as a replacement for the current swap shop at the transfer station. It was noted that the structure was not designed to be moved and would require reinforcement to move and would require extensive upgrades for use as a permanent structure. The shape of the building will present siting difficulties at the transfer station. It was also noted that other town departments have also expressed interest in the structure. Currently removal of the structure is included in the general contractor's contract and its retention by the Town would require a change order. A final resolution of this issue is a Building and Needs Assessment Committee issue and will require Board of Selectmen approval. Mr. Terkanian agreed to relay the Committee's comments to Ms. Vivante on behalf of the Recycling Committee.
6. Adjournment. On motion by Mr. Guilderson, seconded by Chief Fisetto, the meeting was adjourned at 4:24 PM by vote of 5 – 0.

Respectfully submitted,

Harry Sarkis Terkanian, Chair

**<sup>1</sup> Public Record Documents**

1. April 2017 invoices listed above
2. Change order log #5