

**TOWN OF CENTER HARBOR  
BUILDING COMMITTEE  
Meeting Minutes  
Thursday, February 12, 2009**

Chairman Pete Loudon called the meeting to order at 7:05 p.m. Present were Steve Condojani, Police Chief Mark Chase, Trevor Chase, Selectmen's Rep Richard Drenkhahn, Bob Chance, Gary Goudreau, resident Dick Adams and Secretary Janet Kimball. Julian Shlager was absent.

**APPROVAL OF MINUTES:**

A motion was made by Bob Chance to accept the January 22, 2009 minutes and seconded by Steve Condojani. All were in favor and the minutes accepted.

**UNFINISHED BUSINESS:**

Trevor Chase reported that he has a meeting scheduled with an associate to obtain an idea of the cost involved to build a driveway / road into the back lot behind the Congregational Church on February 18. He will have his report ready by the next meeting on February 19, 2009.

Chief Chase reported that a true conveyance of Morrill Memorial Park was made to the Town, however there was no deed. Atty. Hill is working on getting a "Quite Title" to record the conveyance to the Town. It will be necessary to establish how long this will take in order to determine whether or not this parcel can be a serious consideration for use for the new police facility.

The idea of offsetting some of the town land behind the Church as a park in exchange for the use of Morrill Park was discussed. There were some concerns regarding the remote location of the property. These concerns will be kept in mind during the selection process.

**NEW BUSINESS:**

NA

**APPOINTMENTS:**

Architect Gary Goudreau met with the Committee to discuss the Public Hearing on February 14. Mr. Goudreau suggested how he would like the room set up. The agenda was reviewed. Mr. Goudreau is prepared to discuss the many options that have been considered and to also provide a list of pros and cons for the possible use of renovating the Municipal Building.

Mr. Goudreau recommended that the Committee start writing a Mission Statement and assisted by reviewing the necessary criteria that it should include. The core of the statement should explain what the Committee is trying to achieve and how the building will fit into the atmosphere of the town. Chief Chase will meet with Ms. Kimball on February 17 to begin a draft. This draft will be reviewed and modified at the February 19 meeting.

The next regular meeting will be held at 7:00 p.m. on February 19, 2009.

**ADJOURNMENT:**

At 8:03 p.m. Mr. Drenkhahn motioned to adjourn the meeting. Mr. Chance seconded the motion and the vote was unanimous.

Respectfully submitted,

Janet Kimball  
Building Committee Secretary