

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, March 5, 2009**

Chairman Pete Loudon called the meeting to order at 7:06 p.m. Present were Steve Condojani, Police Chief Mark Chase, Bob Chance, Selectmen's Rep Richard Drenkhahn, Gary Goudreau, resident Dick Adams and Secretary Janet Kimball. Trevor Chase and Julian Shlager were absent.

APPROVAL OF MINUTES:

A motion was made by Bob Chance to accept the February 19, 2009 minutes and seconded by Steve Condojani. All were in favor and the minutes accepted.

UNFINISHED BUSINESS:

Pete Loudon spoke with Surveyor Harry Wood and received an estimate of \$2400 to survey the town and library parcels. Richard Drenkhahn has contacted Dave Dolan Associates to obtain an estimate from him as well. Gary Goudreau feels that one month is a reasonable timeline to get an RFP (Request for Proposals) and get started on the survey. The RFP for Surveying Services will be prepared and presented to the Selectmen for approval on March 10, 2009 with a return date of March 17, 2009.

Mr. Drenkhahn spoke with Atty. Hill and was told that the Quiet Title would take approximately two months with an additional two months to change the property lines and relocate the park. However, we can proceed with the land and geotech surveys now. Mr. Goudreau suggested that an Industrial Hygienist be contracted to examine the current structure (old Brooks' house on the town parcel) for asbestos, lead paint, etc. in the event that a Hazardous Abatement is required.

Mr. Goudreau is presently working on finalizing his architectural contract for his services as requested by Atty. Hill. Gary is also in the process of creating a RFP for Construction Management Services. He also suggests that when a construction manager is hired that Atty. Hill review that contract as well. Mr. Goudreau will have a new colored site plan of the proposed police facility ready for Town Meeting on March 10, 2009. He and other members of the Building Committee will be available to answer any questions during the evening session.

Bob Chance researched a parcel for sale that a resident suggest we look at for consideration as a potential site for the new facility. It was determined that with the

cost of the property and the demolition required the cost of the project would increase considerably and not make it a feasible choice.

NEW BUSINESS:

APPOINTMENTS:

ADJOURNMENT:

At 8:24 p.m. Mr. Condojani motioned to adjourn the meeting. Mr. Drenkhahn seconded the motion and the vote was unanimous.

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

Respectfully submitted,

**Janet Kimball
Building Committee Secretary**