

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, April 30, 2009**

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

APPROVAL OF MINUTES:

A motion to accept the minutes for April 16 was made by Steve Condojani and seconded by Bob Chance. All were in favor and the minutes were accepted.

UNFINISHED BUSINESS:

Chief Chase reported that the survey work being done by DMD Associates would be completed by May 1.

Bids for geotech services were received from the following firms:

John Turner Consulting, Inc	\$4550 (includes construction visit and \$75 per hour for anything additional)
SW Cole Engineering	\$5000 (includes construction visit)
GZA GeoEnvironmental, Inc	\$7100 (includes construction visit)
Miller Engineering & Testing, Inc	\$5920 (includes estimated construction visit and \$95 per hour for anything additional)
Nobis Engineering	\$5260 (includes construction visit)

Mr. Goudreau explained that if additional borings were necessary that it would cost approximately \$425 to \$450 per bore. Each bid was reviewed by the committee and Mr. Goudreau. Chief Chase emphasized that any recommendation by the committee was contingent upon the firm meeting the Town's insurance requirements. At this point Pete Loudon motioned that Turner Consulting, SW Cole and Nobis be recommended in that order based on insurance qualifications. Mr. Goudreau will contact each firm to obtain this information and a final recommendation will go before the Board of Selectmen on May 6, 2009. The motion was seconded by Bob Chance and the motion passed.

Mr. Goudreau will need to look into the location of the sewer lines. Chief Chase said that he has designs that Gary can review. The geotech report will clear any questions of basement possibilities.

NEW BUSINESS:

Mr. Goudreau provided the floor plans for the new facility. The committee studied the floor plan and for the most part, all were impressed. He explained that when designing a police facility the need to keep the public, staff and prisoners separate. The current plan works well in accomplishing this. Details of the design and flow patterns were discussed. The lobby will be secured. It was recommended by Trevor Chase that the size of the sallyport be increased and Mr. Goudreau suggested the use of radiant heat in the floor of the sallyport. Mr. Goudreau has been contacted by Atty. Hill and there appears to be a deed restriction in the park parcel requiring a 57' setback from Rt. 25B. The town parcel (Brooks's house) has a 40' setback. The question was raised as to whether the setbacks were from the property line or the center line of the road. Gary will contact Atty. Hill to get the answers. Because of the setback issues, it will be necessary to slide the design back 12'. However, sliding the building back could result in encroaching on the view issues with a local resident.

Atty. Hill will be meeting with the Attorney General's office on May 7 to finalize the moving of the park.

Please note that there will be a Building Committee meeting on May 21, 2009. There will be no meeting on May 7, 2009.

ADJOURNMENT:

At 8:30 p.m. Mr. Condojani motioned to adjourn the meeting. Mr. Loudon seconded the motion and the vote was unanimous.

Respectfully submitted,

Janet Kimball
Building Committee Secretary