

**TOWN OF CENTER HARBOR  
BUILDING COMMITTEE  
Meeting Minutes  
Thursday, July 16, 2009**

Chairman Pete Loudon called the meeting to order at 7:00 p.m. Present were Steve Condojani, Police Chief Mark Chase, Trevor Chase, Bob Chance, Gary Goudreau of Goudreau & Associates Architects PLLC, Selectmen's Rep Richard Drenkhahn and Construction Manager Keith Mcbey of Bonnette, Page & Stone. Julian Shlager and Secretary Janet Kimball were absent. Energy Committee members Randy Mattson, Harry Viens, Bernie Volz and Meredith resident Bill Bayard also were in attendance.

The minutes of this meeting are as relayed to Ms. Kimball by Chief Mark Chase.

**APPROVAL OF MINUTES:**

A motion to accept the minutes for June 25 was made by Steve Condojani and seconded by Trevor Chase. All were in favor and the minutes were accepted.

**NEW BUSINESS:**

**Energy Committee:** The Energy Committee explained that they do not expect the new Police Facility to be LEED certified, but only asks that it be as energy efficient as possible by using reasonable standards. They feel it is important to show that we are trying to be energy conscious while still maintaining the goals for the building. Gary Goudreau requested that the Energy Committee create a list of ten items that they feel are important to be incorporated into the new facility.

At 7:47 p.m. the meeting with the Energy Committee ended.

**UNFINISHED BUSINESS:**

**Legal Update:** The Quiet Title for the park area is now complete.

Two members of the Attorney General's Office met with Chief Chase, Selectman Richard Drenkhahn and Atty. Doug Hill on July 7, 2009. The potential building site, the park and Library parcels and TML 9-26 (the town owned piece in back of the Congregational Church) were walked by all there. The AG's office has determined that two Charitable Trusts cannot be merged. This will cause issue with the relocation of the park. They would like to see the land in TML 9-26

incorporated into the park with walking trails etc. The Building Committee discussed this and recalled that at the public hearing, the town folk were not in favor of utilizing this parcel for the purpose of a park. The Committee suggested the possibility of extending the park to include the area around the present Bandstand. The Building Committee is recommending that the Selectmen direct Atty. Doug Hill to contact the AG's Office with this proposal.

**Updated Design:** Mr. Goudreau presented sketches of various exterior finishes for the Police Facility to include stone facing, brick or clapboard. The committee found the stone facing to be the most appealing. He also provided an updated set of design development drawings including civil, structural and mechanical / electrical.

Mr. Goudreau will also need to go before the Zoning Board for a variance because the property is zoned residential. The Civil Engineer will prepare a presentation.

**ADJOURNMENT:**

At 8:15 p.m. Richard Drenkhahn motioned to adjourn the meeting. Trevor Chase seconded the motion and the vote was unanimous

Respectfully submitted,

Janet Kimball  
Building Committee Secretary