

**TOWN OF CENTER HARBOR
BUILDING COMMITTEE
Meeting Minutes
Thursday, August 6, 2009**

Vice-Chairman Bob Chance called the meeting to order at 7:00 p.m. Present were Steve Condojani, Police Chief Mark Chase, Gary Goudreau of Goudreau & Associates Architects PLLC, Selectmen's Rep Richard Drenkhahn, Randy Remick of Bonnette, Page & Stone and Secretary Janet Kimball. Julian Shlager, Pete Loudon and Trevor Chase were absent.

APPROVAL OF MINUTES:

A motion to accept the minutes for July 16 was made by Steve Condojani and seconded by Richard Drenkhahn. All were in favor and the minutes were accepted.

NEW BUSINESS:

UNFINISHED BUSINESS:

Update on Attorney General and Morrill Park:

Atty. Doug Hill heard from Terry Knowles of the AG's office. They want the Town to incorporate a greater park area. ie. square foot for square foot. The options would be to include part of:

1. the property that the bandstand is located on
2. the parcel in back of the Church
3. look for a new location for the police facility
4. The option of the Town suing itself: the Town could condemn the charitable trust elements of the Morrill Park, pay value and go to Probate Court for the *cy pres* application of the value for alternative charitable trust purposes.

It is necessary to assure that any land considered is not subject to any other charitable trust obligations. Bob Chance asked if we could leave the park elements in place and move the charitable trust to the bandstand location. The Building Committee would like to sit with the AG, Selectmen and Doug Hill to review the situation and get a clearer picture of what the AG would like to see happen while keeping in mind the preferences of the residents. They cannot and will not make any decisions until we provide a detailed proposal.

Richard Drenkhahn questioned whether the bandstand parcel had a survey done before the bandstand was built. He also wonders if the Department of Transportation will have any restrictions because the parcel is adjacent to a state road. There are also restrictions as to what if any excavation can take place next to a cemetery. Richard will pursue to see if there is a survey for the proposed park area. The consensus was that if there is none, we should get one done now. Gary Goudreau suggested getting a quote from David Dolan to survey the parcel. Bob Chance feels we need to move ahead as soon as possible.

A motion to use the bandstand parcel as part of the park was made by Bob Chance and seconded by Richard Drenkhahn. The motion passed unanimously.

Planning And Zoning:

Mark Chase reported that the applications to the Planning and Zoning Boards are being held off until the park situation is resolved.

TF Moran has a park design ready for the current site for submission when the Selectmen give the go ahead.

Architectural Update:

The structural, electrical, mechanical and plumbing plans are still in progress. We are still waiting for an estimate for the purchase of another generator vs. hooking into the existing one at the municipal building. The preference is for the Police Building to run independently off its own generator.

Chief Chase asked when we needed to decide on the type of heating system, oil or propane, radiant flooring etc. Mr. Goudreau feels that the sooner the better so that the engineers can get started. Steve Condojani requested that Gary speak to his engineers and draw up a list of ideas to be considered.

There is still no 'wish list' from the Energy Committee in regards to items for LEED certification.

ADJOURNMENT:

At 7:50 p.m. Richard Drenkhahn motioned to adjourn the meeting. Steve Condojani seconded the motion and the vote was unanimous

Respectfully submitted,

**Janet Kimball
Building Committee Secretary**