

Buker PD Subcommittee
Building and Facilities Committee
Minutes of 6-1-20
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

Also present: Dennis Mires, Chief Emily Cobb, Kim Hallquist

The meeting was called to order at 1:30 p.m.

1. *Previous Minutes*

The minutes of the 5-14-20 meeting were unanimously accepted.

2. *Work session*

The group reviewed four options previously distributed by Dennis Mires plus a fifth option that did not use the existing Whipple Hall restroom space, along with the square footage table and narratives for the options.

3. *Action steps*

Phil Sherman will forward the revised overall subcommittee schedule to Bob Bowers and Kim Hallquist. Kim will inform selectmen.

In preparation for 6/4/20 meeting, all should review Dennis's previous work and get their thoughts together on the "what don't we get" items for discussion.

Chief Cobb will attempt to return to the subcommittee on 6/11/20 with NLPD preferred approach (if they are forced to use the existing building

without addition), either one option as presented, or a combination of pieces from different options.

Dennis Mires will have a draft of the overall report ready for the subcommittee for the 6/18/20 meeting.

4. *Next meeting*

Next meeting via Zoom on 6/4/20 at 1:30 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,
Philip Sherman, Chair