

Buker PD Subcommittee  
Building and Facilities Committee  
Minutes of 6-4-20  
Zoom meeting, 1:30 p.m.

Members Present: Cross, Beasley, Sherman

Absent: none

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

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

1. *Previous Minutes*

The minutes of the 6-1-20 meeting were unanimously accepted.

2. *Work session*

Subcommittee schedule has been revised, due to virus delay and related demands on Chief Cobb's time. Current schedule is to be ready to present to the main committee by June 30, ready to present to the selectboard by July 31.

The group reviewed issues that will not be provided as part of the various options.

3. *Action steps*

Chief Cobb will attempt to return to the subcommittee on 6/15/20 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 will be via Zoom on 6/15/20 at 1:30 pm. Sherman will set up and distribute zoom info.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,  
Philip Sherman, Chair