

Building and Facilities Committee

Minutes of 8-18-20; Whipple Hall

Members Present: Bowers, Beasley, Bianchi, Cross, Cannon, Cardillo,
Sherman; Absent: Hogle

The meeting was called to order at 6:30 p.m.

1. Approval of Minutes

The minutes of the previous meeting of August 11, 2020 were reviewed by the Committee and were then approved, Cannon and Cardillo abstaining.

2. Presentation by Subcommittee

The Chair called on Phil Sherman, Chair of the Subcommittee, who formally submitted the final Report of the Subcommittee. The Committee accepted the Report.

3. Discussion of Police Station Alternatives

Colin Beasley presented a comparison of the Mires alternative to the Harriman Option 6 alternative. The Chair then inquired of the Committee whether there was any desire to discuss the other alternatives which had been proposed by Harriman. The Committee discussed the issue and concluded that for now the only concepts which should be discussed were comparisons of the Mires alternative and the Harriman Option 6 alternative.

There was also general discussion about non-economic factors related to the location of the police station; and the process for reviewing possible solutions for relocating the Recreation Department.

4. Other items to come before the Committee

None.

5. Action Items.

None

The next meeting is at Whipple Hall, on Tuesday, August 25, at 6:30 p.m.

The meeting adjourned by unanimous consent at 8:01 p.m.

Respectfully submitted,

Robert Bowers, Chair