

Building and Facilities Committee

Minutes of 9-24-20; Zoom

Members Present: Attendance taken by roll call vote, each member acknowledging his presence, and in each instance stating that no one else was in the room with the member: Bowers, Beasley, Cross, Hoglund, Sherman, Cardillo; Bianchi, Cannon

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

1. *Approval of Minutes*

The minutes of the previous meeting of September 22, 2020 were approved.

2. *Discussion of Fourth Report to Selectmen*

The Chair opened the discussion by noting that each member of the Committee had received a copy of the revised draft of the Fourth Report to Selectmen, with the changes requested at the meeting of September 22, 2020. He inquired if there were any motions related to the Report.

It was moved, seconded, and by roll call vote unanimously

VOTED: To replace the language in the draft Report related to Scenario A, with the following:

Scenario A: Do nothing

The Selectmen have the option of doing nothing at this time. The Police Department has expressed that there are no immediate needs at this time with the possible exception of some safety and security needs, some of which have existed since the expansion of the Buker building in 1999. It is incumbent upon the Police Department to identify to the Selectmen those which it believes are of an immediate need of remediation, and for the Selectmen to assess the need and respond as appropriate.

It was then moved, seconded, and by roll call vote unanimously

VOTED: To adopt the Fourth Report to Selectmen, as amended.

3. *Other items to come before the Committee* None.

4. *Action Items.*

The Chair will forward the *Fourth Report to Selectmen* to the Selectmen.

The next meeting is on Thursday, October 1, at 6:30 p.m., in Whipple Hall.

The meeting adjourned by unanimous consent at 6:40 p.m.

Respectfully submitted,

Robert Bowers, Chair