

June 24, 2015 Meeting of the Facilities Implementation & Strategic Planning Committee

Members present: John Hadley Kevin McCormick
 Christopher Rucho Siobhan Bohannon
 James Dugan Janice Ash

Members absent: John DiPietro Marcia Cairns
 Ray Bricault

Also present: Lisa Vicklund
 Chief Minnich
 Members of the Council on Aging

Mr. Hadley convened the meeting at 7.00 pm

Approve Minutes of May 27, 2015 meeting

Motion Mr. McCormick to approve regular and executive session minutes of May 27, 2015, seconded by Ms. Bohannon, all in favor.

Review Inspection Report for Bethlehem Baptist Church

Discuss with COA inspection report on BBC. Lisa Vicklund presented a list of improvements they would like included. They would like the rug removed and replaced in the big room with tile or hardwood like material. The first bathroom off the main room they want removed, also replace the walls between the stalls with a more suitable product. They would like the countertops replaced in the kitchen. Lisa wanted the entrance changed to the side of building. It was talked about decided it was too expensive at this time. Lisa was concerned about the handicap parking and the slope of the parking out front. The FISP will have a quote for the floor and parking lot by next meeting. The FISP committee asked the COA to vote on purchasing the BBC and moving forward with the project. They will have a meeting and vote by our next meeting. The FISP committee thanked the COA for attending and welcomed them back anytime.

Discuss Police Station plans

Next the FISP was shown slides and a presentation from Jay Duggan on the current Police Station and new proposed building. They were some changes recommended and Jay will have a update for the next meeting. Overall he did a great job and the members of FISP were impressed.

Discuss Information Meeting Schedule

There was talk about the next round of informational meetings and we will finalize at our next meeting

Approved: _____ July 29, 2015