

**Police Station Building Committee
Special Meeting
March 22, 2016**

The Police Station Building Committee held a special meeting on Tuesday, March 22, 2016. The meeting was held at the Milford Police Department in the Police Commission Conference Room. Chairman Smith called the meeting to order at 6:01 p.m.

Committee Members Present

R. Smith, Chairman
S. Bergami
J. Mager
P. Vetro (BOA)
J. Casimissi
A. Giannattasio (6:04 p.m.) (BOA)
T. Holland (via telephone)

Also Present

Chief K. Mello
B. Humes, AIA
J. Quish, P & Z Liaison

Consideration of minutes of the February 3, 2016 meeting.

Mr. Mager and Mr. Vetro made and seconded a motion to approve the minutes of the February 3, 2016 meeting as presented. Motion carried unanimously.

Chairman's Report

Chairman Smith recalled the consensus at the last meeting was that a new station was needed. He stated there was also discussion of visiting other stations. He stated before that could be done, the Committee needs more information as to what direction to proceed. Chairman Smith reported he and Chief Mello met with Mr. Humes to discuss the possibility of building on this lot or if there is the possibility of considering another piece of property. Chairman Smith stated he would like to add Executive Session to the agenda to discuss the potential of purchasing property. He stated he would entertain a motion to add Executive Session to the agenda.

Mr. Bergami and Mr. Vetro made and seconded a motion to add Executive Session. Motion carried unanimously.

Chairman Smith continued with his remarks concerning possible use of the existing building. He deferred to Mr. Humes for his presentation.

Strategy and discussion of building/remodel of police station.

Mr. Humes stated typically architects work with the International Association of Chief Police (IACP). He spoke of where a police department should be located in its city/town and the need that the building is identifiable. He continued with an explanation a map

depicting Milford and continued with a presentation of possible building/expansion scenarios on the current property.

Mr. Carissimi referred to the needs assessment which called for at least 7 acres.

Mr. Humes stated the scenario he explained represented approximately 4 plus acres. Discussion ensued regarding the various scenarios.

Executive Session

Mr. Bergami and Mr. Vetro made and seconded a motion to enter Executive Session to discuss the purchase of possible properties. Motion carried unanimously.

Chairman Smith announced the entire Committee, along with Chief Mello and Mr. Humes would join them in Executive Session.

The Committee adjourned to Executive Session at 7:40 p.m.

Chairman Smith reconvened the meeting in public session at 8:05 p.m.

Being no further business to discuss, Chairman Smith adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary