

**POLICE STATION BUILDING COMMITTEE  
SPECIAL MEETING  
AUGUST 15, 2017**

The Police Station Building Committee held a Special Meeting on Tuesday, August 15, 2017, at Milford Police Headquarters (PD Conference Room), 430 Boston Post Road. Chairman Smith called the meeting to order at 7:04 p.m.

Committee Members Present

R. Smith, Chairman  
J. Mager  
P. Vetro (BOA)  
A. Giannattasio (BOA)  
J. Carissimi  
T. Holland

Also Present

Chief K. Mello  
Deputy Chief K. Rahn  
Capt. B. Marshner

Excused: S. Bergami

Selection of Architect

Chairman Smith stated tonight's meeting was for the purpose of selecting an architect for the police station building project. He provided the Committee was a recap of the previous meeting where the Committee heard from three (3) firms, JCJ, Jacunski Humes and Kaestle Boos, in response to the RFQ. Chairman Smith stated all of the architects had distinguishing characteristics and provided this Committee with a great deal of information. He stated he would like to hear from the members of the Committee as to their thoughts. A brief discussion ensued regarding the presentations.

Ms. Holland and Ald. Vetro made and seconded to select Kaestle Boos for Phase I of the police station building project. Motion carried unanimously.

Being no further business to discuss, Ald. Vetro and Ms. Holland made and seconded a motion to adjourn. Motion carried unanimously. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary