

**POLICE STATION BUILDING COMMITTEE
SPECIAL MEETING
NOVEMBER 18, 2016**

The Police Station Building Committee held a Special Meeting on Saturday, November 18, 2016 on the site of 125-135 Boston Post Road. Chairman Smith called the meeting to order at 1:00 p.m.

Committee Members Present

R. Smith, Chairman
John Mager
T. Holland
A. Giannattasio (BOA)
J. Carissimi
S. Bergami

Also Present

Chief K. Mello
Deputy Chief K. Rahn

Excused: P. Vetro (BOA)

Chairman Smith thanked the Committee members for coming out on a Saturday. He went on to provide the Committee with the background of the properties being considered and what each property offered. He stated this site offers 6 acres, is located on the Boston Post Road, clearly accessible and with reach of the tower. Chairman Smith spoke of the various options as well as the logistics of the property. He continued with an explanation of how the Boston Post Road came about.

Chief Mello commented this Boston Post Road is a great location. He stated the building would be positioned so it would be visible to the general public and something Milford could be proud of. He spoke of the 6 acres the property offers, which Chairman Smith also pointed out.

Chairman Smith referenced the site map which was provided to the Committee members.

Mr. Carissimi stated he wished to echo the comments of Chairman Smith and Chief Mello, adding this is a location that can't be passed up.

Chairman Smith explained the next steps would be to seek approval from the Board of Finance and the Board of Aldermen and to seek an appraisal of the property. He stated he would reach out to the City Attorney.

Ms. Holland asked about utilities.

Chairman Smith stated they are all in the street. A brief discussion ensued.

Ald. Giannattasio asked if there the purchase of the parcel was still being negotiated for if there was a verbal agreement.

Mr. Bergami asked about the numbers and if any were locked in at this point.

Chairman Smith addressed both questions, stating discussions were ongoing. He reiterated he would contact the city attorney for a formal appraisal. A brief discussion ensued.

Mr. Bergami and Ms. Holland made and seconded a motion to move forward with the recommended purchase of the property located at 125-135 Boston Post Road. Motion carried unanimously.

The Committee members and Chief Mello and Assistant Chief Rahn continued walking the site.

Being no further business to discuss, Mr. Bergami and Mr. Carissimi made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 1:21 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary