



TOWN OF SHREWSBURY

100 Maple Avenue
Shrewsbury, Massachusetts 01545-5338

Police Station Building Committee

Minutes

November 20, 2023

Present: Patrick Pitney, Donna O'Connor, Keith Baldinger, Kevin Mizikar, Kevin Anderson, Joseph Mauro, Michelle Conlin

Also Present: Roger Hoyt, CMS, Inc., Matt Salad, Tecton Architects, Ryan DiPasquale, Fontaine Bros., Inc.

Absent: Justine Snyder, John Ambra

1. Call to Order

Mr. Pitney called the meeting to order at 4:31pm.

2. Approve Minutes

a. September 18, 2023

The Committee will review the minutes at the next meeting.

3. Review and Act to Approve Bill Schedules and Warrants

On a motion by Ms. O'Connor, seconded by Mr. Mauro, the Committee unanimously voted to approve all invoices as presented.

4. Hear reports, review and act on the following matters:

a. Report from the Owner's Project Manager

Mr. Joyce provided an update on expenditures to date.

b. Report from the Architect

Mr. Salad advised that they are working through the final punchlist items and are wrapping up.

c. Report from the Construction Manager

Mr. DiPasquale provided an update on the final punchlist items.

5. Other Business

a. Review and discuss Site Provisions for Vehicle Control Additions

On a motion by Ms. O'Connor, seconded by Mr. Mauro, the Committee unanimously voted to approve Option 2 for the site provisions for vehicle control with a not to exceed amount of \$15,000.

b. Review and approve the request for a K-9 Kennel Enclosure

Chief Anderson provided an overview of the request for a K-9 Kennel Enclosure for the Department. On a motion by Ms. Conlin, seconded by Mr. Mauro, the Committee unanimously voted to approve the request.

6. Review Meeting Schedule

a. December 18, 2023

The Committee reviewed the upcoming meeting schedule.

7. Adjourn

On a motion by Ms. O'Connor, seconded by Mr. Mauro, the Committee unanimously voted to adjourn at 5:08pm.