

Police Station Building Feasibility Committee

Meeting minutes of March 30, 2015

Location: Wilbraham PD, 16 Main St. Wilbraham, MA

In Attendance: Tom Sullivan, Roger Fontaine, Chief Roger Tucker, Ed Rigney, Roger Chapdelaine, Patti Diotalevi, Lance Trevallion, Paul LaPlante and Chief Fran Nothe.

Members absent: Kevin Moriarty

Meeting called to order at 3:00 p.m.

Roll Call vote to convene in Executive Session under MGL Chapter 30A Section 21 (a) (8) to discuss strategy with respect to considering the purchase, exchange, lease or value of real property.

Executive Session convened.

A motion to approve the minutes of March 24, 2015-approved

Conducted final review of the actual cost and what it means to the residents of Wilbraham. Reviewed most recent rendition of the project submitted by Jeff McElravy. Option "C" received unanimous vote by the committee.

Confirmed the following schedule of Police Department Open Houses and Public Open Forums to inform the citizens about the project:

April 8, 2015 Coffee With a Cop-Wilbraham Senior Center 1 p.m.

April 9, 2015 Open Forum-Wilbraham Public Library-Brook's Room 7 p.m.

April 10, 2015 Coffee With a Cop-Jake's Restaurant-Boston Road 8 a.m.

April 11, 2015 Police Department Open House 10 a.m. - 2 p.m.

April 28, 2015 Open Forum-The Gardens Community Room-Boston Road 7 p.m.

May 2, 2015 Police Department Open House 10 a.m. - 2 p.m.

Next meeting: Monday April 13, 2015 at Wilbraham Police Department- 3 p.m.

Motion to adjourn at 4:00 p.m.-Accepted

Minutes submitted by Lisa M. Bouchard, Administrative Assistant

Police Station Building Feasibility Committee-Executive Session

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Meeting called to order at 3:00 p.m.

Roll Call vote to convene in Executive Session under MGL Chapter 30A Section 21 (a) (8) to discuss strategy with respect to considering the purchase, exchange, lease or value of real property.

Tom Sullivan-Yes  
Roger Fontaine-Yes  
Chief Roger Tucker-Yes  
Ed Rigney-Yes  
Roger Chapdelaine-Yes  
Pattie Diotalevi-Yes  
Chief Fran Nothe-Yes  
Lance Trevallion-Yes

Tom Sullivan reports that a Purchase & Sale Agreement with the owner's of 2780 Boston Road should be complete by the end of the week. The owners were firm on selling for \$ 425,000.00, or \$ 375,000.00 plus cost of demolition of the property.

Roll call vote to return to open session 3:06 p.m.:

Tom Sullivan-Yes  
Roger Fontaine-Yes  
Chief Roger Tucker-Yes  
Ed Rigney-Yes  
Roger Chapdelaine-Yes  
Pattie Diotalevi-Yes  
Chief Fran Nothe-Yes  
Paul LaPlante-Yes  
Lance Trevallion-Yes

Minutes submitted by Lisa M. Bouchard, Administrative Assistant