

**Town of Ashby
Public Safety Building Committee
Meeting Minutes**

PSBC 09/03/19

Meeting was called to order at 6:00 PM

Mike Reggio

Mark Haines

Chief Fred Alden

Matt Alford

Chief Mike Bussell

Public- Lillian Whitney

Meeting called to order at 6:00 PM.

Minutes from the meeting on 8/26 were motioned and seconded to accept- Unanimous

Scoring of the new submissions-

Colliers- 111

CMS- 87

P3- 76

ACG- 69

RGB- 56

It was noted that the overall quality of the majority of the submittals received were inferior to the initial round of submittals.

It was motioned by Matt Alford, seconded by Mark Haines, that no further interviews are required based on the score spread. Motion carried by a 4-1 vote, Fred Alden opposed.

Motion made to recommend Colliers for selection made by Mark Haines, seconded by Mike Bussell, due to the overall scoring of the submittals and significance of the point spread. Motion approved unanimously.

Mike will give a courtesy call to Colliers and notify Bob Hanson.

It was noted that there are a couple of sets of minutes outstanding that we should endeavor to approve that Tony has- we should be able to resolve this at the next meeting.

Lillian Whitney gave a background to the objections of the townspeople who signed a petition. The board reiterated that this project is not going to be accomplished by a town bond. This is a state bond and funding from that bond will be granted to the town.

Once a contract is in place with the OPM, we will spend some time on public communications to get the funding profile documented and published on the town web site to attempt to limit the distractions due to funding sources.

Next meeting 9/9 again at 6:00 PM provided the OPM can make it to the meeting; otherwise September 16 will be the next meeting.

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Motion to adjourn, seconded and approved- adjourned at 6:53 pm.