



**Town of Plaistow
Public Safety Complex
Building Committee**
27 Elm Street, Plaistow, NH 03865



PUBLIC SAFETY BUILDING COMMITTEE MINUTES

MEETING DATE: Thursday, January 12, 2017 @ 8:00am

PRESENT: *Dennis Heffernan, Vice Chair; Sean Fitzgerald, Town Manager; Chief Kathleen Jones; Chief John McArdle; Mike Dorman, Building Inspector, Paul Lucia, Facilities Manager; John Sherman, Selectman; T. Bergeron, Selectman, & Kevin Coyle*

Also in attendance: *Dave Mermelstein, Julian Kiszka, Selectman Alternate*

EXCUSED: *Pat Schiavone, Detective; Dan Poliquin, Bill Query, Nicholas Morel, Mike Kennedy, Thomas Geary and, Barbara Kiszka*

MEETING CALLED TO ORDER: 8:05am

D. Heffernan states he will be chairing the meetings as M. Sumner is taking a leave of absence due to illness.

Discussion of the minutes from 12/15/16 occurs. D. Mermelstein would like to add "ground thaw" before the word heater in the last sentence of the first paragraph under the heading update of project activities to date.

M. Dorman motions to approve the minutes of 12/15/16 as amended. Second by Chief McArdle.

Vote: most in favor, 2 abstain (T. Bergeron, J. McArdle)

Motion passes.

UPDATE OF PROJECT ACTIVITIES TO DATE:

D. Mermelstein states overall the project is going well. The masonry and electrical work are well under way. The budget is intact, the schedule is good and the scope is what we wanted. There are two concerns. The first one is winter conditions the second is unsuitable soils. When the unsuitable soils were first discovered there was approximately 500 yards. As the project continued more unsuitable soils have been found. The current total is approximately 1000 yards. There is still one more excavation area to go for the sub-surface drainage. The unsuitable soil is allowed to remain on site according to NHDES (New Hampshire Department of Environmental Services) and will be used as a berm. However, if we could find a local business or company that wants it that is preferable.

BUDGET REVIEW:

All is well, no news.

COMMUNITY ENGAGEMENT:

The banner is up. Updated pictures are being posted on the website. Recently both the Eagle Tribune and the Union Leader printed articles about the project.

COMMUNICATIONS:

No news.

PUBLIC COMMENTS:

None

NEW BUSINESS:

Next week we will select a temporary Vice-Chair.

OLD BUSINESS:

The next meeting will be on 1/26/17. We will continue to meet every other week on Thursdays at 8:00am at the Library.

D. Heffernan adjourns the meeting at 8:21am.

Respectfully submitted,

Beth Hossack
Recording Secretary