

Building Commission/Ad-Hoc Police Building Committee  
Meeting Minutes  
Open/Public Meeting  
4540 South County Trail/Town Hall  
January 12, 2006

1. Call to Order:  
The meeting was called to order at 6:40 PM
  
2. Roll Call:  
Members present: Ned Evans, Edward Walsh  
Ad-Hoc Police Bldg Committee members present: Henry Hemmingway, William Arnold  
Council members: Greg Avedisian  
Town of Charlestown Staff: Richard Sartor, Frank Judge
  
3. Minutes:  
The minutes from the meeting of November 10, 2006 were approved by a 2-0 vote
  
4. Old Business:  
1a Clerk of the Works, Frank Judge reports that framing of the new Police Station is 95% complete and that the installation of shingles on the roof will be completed upon delivery of more product to the jobsite. Also, work completed to date is passing inspections by various entities and that the new well is producing 5-6 gallons of water per minute. This volume should be enough to fulfill demands for the new facility.  
  
3a Town Administrator, Richard Sartor, presented project budget updates for the months of November and December, 2005. Secondly, Mr. Sartor reported that contracting for the supply of and/or installation of a few items being directed by the Town of Charlestown is ongoing.  
  
The Ad-Hoc Police building committee adjourned at 7:10 PM
  
5. New Business:
  1. It was decided by a vote of 2-0 to continue scheduling building Commission meeting for the second Thursday of each calendar month.
  2. The need to fill positions on the Building Commission left vacant by retiring members was discussed.
  
6. Future meetings:
  1. The next meeting will be held on February 9, 2006 at the Town Hall.
  
7. Public comment: none
  
8. Adjournment: On a motion by Edward Walsh and seconded by Ned Evans, it was unanimously voted to adjourn at 7:40 PM

