

Approved at the August 17, 2002, business meeting

**Town of Rehoboth
Municipal Building Study Committee
Notes of the Meeting on March 9, 2020
Location: Council on Aging Building**

Present: Frank Barresi, William Maiorano, Joe Nunes, Carolyn Panofsky, Richard Panofsky

Guests: Jim Muri; Edward Rowse, architect; Dan Tavares, CGA Consulting

Call to Order: 5:02 pm

1. Minutes of Meeting on February 18, 2020

- The drafts had been distributed by email. F. Barresi moved approval with one grammatical correction; R. Panofsky seconded; the motion carried.

2. Continuing consideration of plans, process, and timing

- E. Rowse reviewed conceptual site plan drawings for the new Police building and remodeled Fire building. Location about 360 feet from the road allows future construction of a new Police building closer to the road. A gated area will surround the sides and rear of the police building, with a sally port to the rear near where the holding cells will be installed inside. Site preparation will involve an above-grade septic system using the existing drain field.
- Documentation of the buildings has been located and we'll receive it soon. We know now that the buildings were made by ModSpace, a company that was bought out by WillScot, the company that sold them to Dartmouth.
- According to the Board of Selectmen, it is their plan that within 60 days (by mid-May 2020), the Town of Rehoboth will implement the following tasks related to the Police Station building:
 - Build a new foundation;
 - Prepare the site with septic, water, and utilities;
 - Move the modular trailers from Dartmouth; and
 - Reassemble them on the new foundation in Rehoboth.
- Once the building is assembled, subsequent work will include:
 - The roof and ceilings will be removed;
 - Information cabling in the ceiling will be rerouted for our equipment;
 - The ceiling will be reassembled with the current plan of using a pitched roof.
- D. Tavares and the committee discussed modifying the new-construction plans now to encompass only Town Hall and Animal Shelter facilities. CGA can modify the current plan by removing elements no longer needed and adjusting costs and timing. Once the new scope is known, the committee can consider how best to approach funding for the design-to-bids initial phase. It is the current intent of the Committee to have this information ready to present to town voters at the spring 2021 town meeting.
- C. Panofsky discussed the opportunity to use Green Community funding to defray costs of energy-related improvements, such as new light fixtures and possibly improving the heat pumps system. J. Muri suggested arranging to do the state-required engineering site evaluation of the facility while it is still assembled in Dartmouth, in order to have the information available in a timely manner.

3. Review of public session held February 18

- We presented a modified slide show to reflect the new planning for Phase 1 for Police and Fire and Phase 2 for the Town Hall and Shelter. Three citizens attended.

4. Plan public information sessions

- We would like the next public presentation to be at the spring Town Meeting, Tuesday, May 12, 2020. We will summarize progress on Phase 1 and outline planning for Phase 2.
- R. Panofsky will contact the Moderator, William Cute, to request a slot for a 10-minute presentation.

5. Review of draft 2019 Annual Report

- A draft had been distributed by email. F. Barresi moved approval as written; W. Maiorano seconded; the motion carried. Panofsky will forward it to the Town Administrator.

6. Any other business

- The next meeting will be held Monday, April 13, at 5:00.

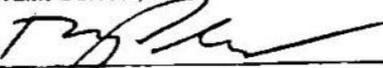
Adjournment

- R. Panofsky moved to adjourn at 5:50 pm; F. Barresi seconded; the motion carried.

Respectfully submitted,



Frank Barresi, Chair



Richard Panofsky, Clerk

Agenda March 9, 2020 Business Meeting Approval of outstanding minutes Continuing consideration of plans, process, and timing Review of public session held February 18 Review of draft 2019 Annual Report Plan public information sessions Other business: Any other business which may come before the Committee
