

Approved at the March 9, 2020, business meeting

**Town of Rehoboth
Municipal Building Study Committee
Notes of the Meeting on February 18, 2020
Location: Council on Aging Building**

Present: Frank Barresi, David Foss, William Maiorano, Joe Nunes, Richard Panofsky

Guests: Jim Muri; Edward Rowse, architect

Call to Order: 4:45 pm

1. Minutes of Meetings on January 13, 2020 and February 3, 2020

- The drafts had been distributed by email. W. Maiorano moved approval of both as written; F. Barresi seconded; the motion carried.

2. Preparation for today's information session

- J. Muri updated the committee on the acquisition of the modular building from Dartmouth, MA, to become our new Police facility.
 - The new building has 7,600 square feet.
 - It will cost \$225,000 including furnishings.
 - Additional costs are anticipated for disassembly in Dartmouth, transportation, and reassembly; grading, foundation, roads, and parking; utilities, well, and sewer; building modifications including upgrades to flooring, holding cells, an attractive front alcove, a sally port, and landscaping.
 - All costs associated with acquisition and establishment of the Dartmouth building in Rehoboth are expected to be from existing dedicated town funds with no use of stabilization funds and no added contribution from taxpayers.
- This information was considered in relation to the public information session commencing at 5:30 pm. The new Police facility and remodeled Fire facility will be identified as Phase 1, the Town Hall and Shelter as Phase 2. At this stage, Phase 1 is planned for completion by early 2021, with Phase 2 to follow during 2021. D. Foss modified the PowerPoint slides accordingly.

3. Work in Progress on RFPs, subsequent public sessions, and other publicity

- D. Foss moved that the MBSC recommends the use of an OPM for the Phase 1 project involving the Police and Fire facilities. R. Panofsky seconded. The motion carried unanimously.
- The next meeting will be March 9, 2020, at 5:00 pm at the Senior Center.

Adjournment

- F. Barresi moved to adjourn at 5:25 pm; R. Panofsky seconded; the motion carried.

Respectfully submitted,

Frank Barresi, Chair

Richard Panofsky, Clerk

MBSC Agenda February 18, 2020 Senior Center — 4:30 pm Business Meeting Preparation for today's information session Work in Progress on RFPs, subsequent public sessions, and other publicity Any other business
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