

Town Of Pembroke, Massachusetts PUBLIC SAFETY BUILDING COMMITTEE

John Brown called to order the regular meeting of the Public Safety Building Committee at 6:00 pm on Thursday, November 2, 2023 at Pembroke Town Library

I. MEEETING ATTENDENCE

The following committee members were present:

William Chenard, Town Manager, John Brown, Selectman, Chief MacDonald, Chief Jason Viveiros, Deputy Chief Shea, Sharon McNamara, Steve Walsh

The following guests and/or members of public were present: Christy Murphy, Project Executive Director, Vertex Engineering

II. REVIEW OF PLANS & SUMMARY SCHEDULE ANALYSIS

- 1. Discussion regarding the architecture plans and the exterior of building(s).
- 2. Motion made by Bill Chenard to proceed forward with the exterior rendition of buildings as presented at town meeting. 2nd by Sharon McNamara. All in favor.
- 3. Review of Summary Schedule Analysis VTX & KBA dated 11-1-2023
- 4. Motion made by Bill Chenard to approve Summary Schedule Analysis. 2nd by Steve Walch. All in favor.

III. REVIEW OF ARCHITECT CONTRACT STATUS

- 1. New contract reviewed with Christy and Bill Chenard.
- 2. All contract negotiations to be completed by next week.

IV. OLD BUSINESS

- 1. Review Minutes of Meeting 10/12/23
- 2. Motion made by Bill Chenard to approve minutes with correction to proper spelling of guests in attendance, Christy Murphy and Allyson Mahar both of Vertex Engineering. 2nd by Steve Walsh. All in favor.

V. NEW BUSINESS

1. None.

VI. NEXT MEETING

1. December 15, 2023 @ 11:00 am – Town Hall

VII. MEETING ADJOURNMENT

1. Motion made by John Brown to adjourn meeting. 2nd by Steve Walsh. All in favor.