Town Of Pembroke, Massachusetts
PUBLIC SAFETY BUILDING COMMITTEE
John Brown called to order the regular meeting of the
Public Safety Building Committee
11:00 AM on December 15, 2023 at Pembroke Town Hall

I. MEEETING ATTENDENCE

The following committee members were present:
William Chenard, Town Manager, John Brown, Selectman, Chief Rick MacDonald, Chief Jason Viveiros, Deputy Chief James Shea, Sharon McNamara, Steve Walsh, Nick Konarski, Stephan Roundtree

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

II. MINUTES OF MEETING

1. Review of minutes of meeting of November 2, 2023

2. Motion made by John Brown. 2nd by Jim Shea. All in favor.

III. TOWN MANAGER UPDATE

A. DISCUSSION CHAPTER 149A

1. Approval for Chapter 149A needed to proceed forward.

2. Motion made by Bill Chenard to support 149A. 2nd by Steve Walsh. All in favor.

3. Motion made by Bill Chenard for committee to approve Town Manager to write letter to support 149A process to allow next steps. 2nd by Steve Walsh. All in favor.

IV. PROJECT MANAGER'S UPDATE

1. Wetlands were delineated, contracts with OPM and Architects all have been signed.

2. The wetlands delineation line was marked incorrectly. It is significantly closer than originally indicated. Auxiliary building is in the wetlands and will need to be eliminated. Septic needs to be moved.

3. Site walk scheduled with Bill, ConCom, BOH and wetlands scientist.

4. Civil survey and filed works will be done by mid-November.

5. Christy suggests bi-weekly meetings.

6. Perk tests are done on both sites. All went well.

7. Parking considerations are being made.

8. A new 3-story plan being designed and considered due to having less land to work with.

9. Discussions regarding first draft of plan. Many concepts need to be reconsidered.

10. Regarding schedule: currently one month behind due to wetland discovery.

V. OLD BUSINESS

1. None

VI. NEW BUSINESS

1. None.

VII. NEXT MEETING

1. January 19, 2023 @ 11:00 am – Town Hall (note: this meeting was postponed until January 26, 2024 @ 11:00 am at Town Hall after this meeting was held).

VIII. MEETING ADJOURNMENT

1. Motion made by Bill Chenard to adjourn meeting. 2nd by Steve Walsh. All in favor.