

## Minutes

### New Canaan Police/EMS Building Committee Meeting

Tuesday, April 8, 2008

The meeting was opened at 8:30 am in the Police Department. Committee members in attendance were Lew Annunziato, Ed Nadriczny, Melanie Barnard, Jim Beall and Don Tiefenthaler. Leon Krolikowski of the PD was present. Police Commissioner Jim Cole was also present. Minutes of the prior meeting were approved.

Renovation of Police 3<sup>rd</sup> Floor – The 3<sup>rd</sup> Floor Renovation is nearly complete except for the elevator. It is still being installed and should be completed in April. The new screen for the conference room has been installed. Town Hall has donated an overhead projector and a TV monitor for the conference room.

Parking – The front parking lot was scheduled to be paved during December but the asphalt plant closed earlier than anticipated. As a result, the front lot could be paved in the April/May timeframe; however, paving is on hold to see if we can coordinate work with the planned EMS building work. We are working with the Town to get the rear lot done in the May timeframe. The traffic flow options for the Police and Ambulance Corps building were discussed. It was agreed by both Police and EMS that the current flow was the safest and most practical routing available and that the current flow should be maintained with the new EMS building.

EMS Project – The bid package was issued on April 7<sup>th</sup> with bid opening scheduled for April 29<sup>th</sup>. A Special Permit application was submitted on April 2 and the Special Permit hearing for the new building will take place on April 29<sup>th</sup>. The demolition permit will be filed in May. Financial approval for the complete project will be requested from the Town during the month of May with construction slated to start in June.

The next Building Committee meeting will be held in the Police Building on April 13<sup>th</sup> at 8:30 am in the PD meeting room.

Jim Beall  
Chair