

TOWN of SOUTHBOROUGH

Public Safety Study Committee-Meeting Minutes

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Date: Wednesday, January 18, 2017, 7:00PM

2017 FEB 22 P 2: 20

Location: Southborough Fire Department, 21 Main Street, Southborough, MA

SOUTHBOROUGH, MA

Committee Members Present: Alfred C. Hamilton-Chairman, John F. Lyons-Secretary, Brennan Barry, Jason Malinowski, Michael Moorhead, Peter Goodney, John Wood

Ex-Officio Members Present: Fire Chief Joseph C. Mauro, Police Chief Kenneth M. Paulhus

Absent: Mark J. Purple-Town Administrator

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Meeting Called to Order

Meeting Called to order at 7:00PM

Item 1: Committee Discusses Selectmen's Meeting

- Committee discussed the role of Chairman and expectations for future public presentations.
- Message from Selectmen to project costs as close to \$20.8 million as possible.
- Send message to Donham & Sweeney to see how they can reduce costs.
- Committee discussed at length various potential options to reduce cost as outlined by Al Hamilton.

Item 2: Public Safety Open House

- Al Hamilton, John Lyons, John Wood, and Jason Malinowski will be available for the open house.
- Thursday, January 26th is the presentation at the Southborough Library.
- A pamphlet will be created for the presentation at the Library and for the Transfer Station Dates.
- John Lyons will provide cookies/snacks for the Library meeting.

Item 3 Jason Malinowski Presented Questions and Answers on PowerPoint for Discussion

- Committee went over Questions and Answers that have been presented to the Committee.

Motion: John Wood made a motion to accept the questions and answers as presented and edited for public presentation. Peter Goodney seconded the motion. The Committee voted UNANIMOUSLY.

Item 4 Slide Show Presentation

- Jason Malinowski showed the slideshow that has been created for the public presentation. Slides were discussed and edited.

Motion: John Wood made a motion to accept the slide show as presented and edited. Peter Goodney seconded. The Committee voted UNANIMOUSLY.

MEETING AJOURNED- 9:45PM

Respectfully Submitted,

John F. Lyons
Secretary