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TOWN OF NEWTOWN

Special Meeting Minutes
Newtown Board of Police Commissioners
Ad Hoc Building Design Selection Committee

November 15, 2017
4:00pm

NEWTOWN MUNICIPAL CENTER
MEETING RM#1
3 PRIMROSE STREET
NEWTOWN CT

Minutes are not finalized until approved by the Board of Police Commissioners

Present: First Selectman Llodra, Chairman Faxon, Commissioner Rosenthal, Commissioner Sachs, Chief Viadero, Lt. Kullgren, Tom Catalina, Art Norton (Conferenced Call In)

Call to Order: 4:13 PM

In accordance with FOIA requirements a discussion was held for an exemption for the RFQ discussion to be conducted in executive session.

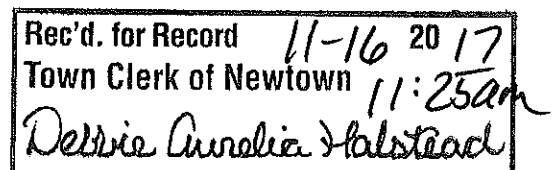
Commissioner Faxon referenced the following:

1-210(24) Responses to any request for proposals or bid solicitation issued by a public agency or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for an award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses record or file is outweighed by the public interest in the confidentiality of such responses, record or file. The certification will occur immediately prior to the executive session.

A motion made by First Selectmen Llodra making a certification that the aforementioned provision was applicable to the process and that the process should proceed in executive session

Motion seconded by Commissioner Faxon, unanimous approval by those present.

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Executive Session: Commissioner Faxon moved to enter executive session for discussion on the police facility designer selection RFP. All listed as present were invited to attend. Motion was seconded by Commissioner Sachs. All in favor. Executive session was entered into at 4:20pm and returned to regular session at 4:50pm with the following motion:

Commission Faxon moved to invite back two firms to the next Committee meeting, which will be at the next regularly scheduled Board of Police Commissioners Meeting in December of 2017. At this time the firms will be asked to provide information on timelines, marketing, fee schedules, experience and any other applicable information to establish qualification.

The two firms named are, Jacunski and Humes Architects, LLC. And Kaestle Boos Associates, Inc.

Motion seconded by Commissioner Sachs. All in favor.

Motion made to adjourn by Commissioner Sachs, seconded by Commissioner Faxon, unanimous vote.

Meeting Adjourned: 4:55 pm

Submitted by: Chief James Viadero