

IPSWICH PUBLIC SAFETY FACILITY COMMITTEE
JULY 17, 2019
TOWN HALL ROOM C

OPEN SESSION
CALL TO ORDER

Chair Robert Weatherall called the meeting to order at 7:04 p.m. with the following members present: L. Alexson, P. Polonsky, K. Carlson, T. Jones, J. Skelton, Police Chief Nikas, Fire Chief Theriault, C. Surpitski, and J. Emerson. Absent were R. Donahue, R. McShera, P. Dziadose, and H. Schwartz.

CITIZEN QUERIES

Irene Josephson questioned the situation at Town Hall Rm B2 on 7/9/19 when the PSFC meeting didn't transpire, and Bob W. clarified that the meeting was cancelled because it had not been posted early enough due to the closing of Town Hall on July 5 and the need for an Executive Session which had not been posted.

Eric Josephson of 46 Washington Street offered his help as a building construction professional.

Jack Moon surmised that the PSFC is not going to discuss sites openly.

EXECUTIVE SESSION

Tammy moved, seconded by Linda, to go into Executive Session at 7:06 p.m. to consider the purchase, exchange, lease or value of real property because an open meeting may have a detrimental effect on the negotiating position of the PSFC after which the meeting will return to Open Session. Roll call IN FAVOR: Alexson, Emerson, Theriault, Surpitski, Nikas, Skelton, Jones, Polonsky, Carlson, and Weatherall.

OPEN SESSION resumed at 9:37 p.m.

APPROVAL OF MINUTES

Tammy Jones moved, seconded by Paul Polonsky, to approve April 23 Open Session Minutes, Janice Skelton abstaining. UNANIMOUS. Executive Session Minutes will be held until a later date.

ADJOURNMENT

Linda moved, seconded by Bob, to adjourn at 9:43 p.m. UNANIMOUS.