

**IPSWICH PUBLIC SAFETY FACILITY COMMITTEE
APRIL 23, 2019
TOWN HALL ROOM B2**

**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, Fire Chief A. Theriault, K. Carlson, P. Polonsky, P. Dziadose, R. McShera, Police Chief P. Nikas, H. Schwartz, C. Surpitski, and J. Emerson. R. Donahue joined the meeting at 7:07 p.m. T. Jones was absent.

CITIZEN QUERIES
None.

MOTION TO GO INTO EXECUTIVE SESSION

Charlie moved, seconded by Jean, to go into Executive Session to consider the purchase, lease, or value of real property where the Chair declares that an open meeting may have a detrimental effect on the PSFC's and Town's negotiating position with a third party, after which the Committee will return to Open Session. Roll call IN FAVOR- Schwartz, Alexson, Emerson, Dziadose, Polonsky, McShera, Nikas, Theriault, Surpitski, Carlson, Weatherall.

OPEN SESSION RESUMED AT 7:47 p.m.

The group asked Chief Nikas to contact the architect immediately with regard to engineering testing of sites. After discussion, Charlie suggested dropping testing from three sites to two sites: Elm Street/S. Main Street with 2.2 acres and the private site. Then, if both fail, the Committee would go on with the rest of the possible sites.

Charlie moved, seconded by Paul N., to pursue the combined facility and test two sites where a combined facility would fit. UNANIMOUS.

Bob W. brought up the Linebrook Fire Station site and was told that it goes past our current scope and only can be included in a matter of 10 to 20 years if these studies fail.

APPROVAL OF MINUTES

Charlie moved, seconded by Chief Nikas, to approve Minutes of April 16, 2019. UNANIMOUS.

NEXT MEETING

After discussion, the decision was made for Chief Nikas to consult with the architect relevant to the possible May 7 date, leaving the date open for a next meeting.

ADJOURNMENT

Linda moved, seconded by Rob, to adjourn at 8:32 p.m. UNANIMOUS.

