Town of Tilton
Police Building Study Committee Meeting
November 4, 2019
Tilton Town Hall

MINUTES

Call to Order:
In Chair LaChapelle's absence, Pat Consentino called the meeting to order. Vice Chair Pyra is on his way. He arrived at 5:35 p.m.

Present: Ken Dame, Jason Wright, Tim Pearson; Architect, Gary Goudreau, David Behr of Milestone, Capt. Ryan Martin; Chuck Drew arrived later. Absent: Chair, Kevin LaChapelle and Tom Damon.
Others: Granite State Solar.

Review of Minutes:
The committee reviewed the second draft minutes of October 21, 2019. Jason Wright moved, seconded by Ken Dame, to accept the revised, updated October 21st minutes. No discussion. All in favor. Motion carried. Pat Consentino abstained.

The committee reviewed the minutes of October 28, 2019. Pat Consentino moved, seconded by Jason Wright to accept the minutes as presented. All in favor. Motion carried.

Update on Water/Sewer Estimates:
This update was tabled until next meeting as Milestone's Brian Gehris was not available; however, there was some discussion of whether to connect to town sewer or have a leach field/septic, and what would the cost and charges be for each.

Fencing on northeast side/southwest side of building:
Brief discussion of having a fence preventing people from the back of the building, and as it was not a requirement when purchasing the land, it was the consensus of the committee not to have a fence - it was not an add alternate expense they wanted to incur.

Design changes, flooring, doors, roofing etc:
Discussion of what type of flooring is best noting epoxy is most expensive. Gary Goudreau reported a plan for 2x2 ceramic mosaic tiles (could be larger) in public bathroom floors. Further discussion of tile types, costs and maintenance of tile/grout joints. Gary plans for a porcelain tile in the lobby, and recommends the bathroom and locker room having the same floor. Discussion.

Gary suggested porcelain in the locker room/shower and public bathroom and ask for add alternate for epoxy in locker shower area. Jason Wright moved, seconded by Chuck Drew to put add alternate on drawing for epoxy for staff area locker changing side and put
porcelain in public bathroom. This being a full on change to porcelain tile in public restrooms add alternate as epoxy in staff locker toilet area with base bid of porcelain. No discussion. All in favor. Motion carried.

Roofing: Gary confirmed an add-alternate for metal roofing for the whole building.
Door: Gary recalled eliminating 4 doors, and for cost saving purposes, suggested using 7 ply instead of 5 ply for wood veneer. **Jason Wright moved, seconded by Chuck Drew to use 7 ply wood veneer for the wood doors.** No discussion. All in favor. Motion carried.

**Solar Discussion with Granite State Solar:**
Andrew Spiegel, Senior Solar Advisor with Granite State Solar presented a proposal for solar panels on the police building. He proposed 175 panels on roof based on anticipated usage. Andrew explained the production process, costs and warranty, and no maintenance costs. The total cost of $170k will provide electricity for the building and a small amount to be returned through the net metering. Including the electric usage Andrew said there would be roughly a little more than 7% return per year between the usage and net metering. There was a discussion about 3rd party financing and ownership of the panels, but Granite State Solar does not provide those agreements.

The committee had a discussion following the presentation about whether this was the right time to introduce and implement solar, and there was a consensus to hold off and focus on the building for now understanding that solar could always be added at any time as it does not depend upon any infrastructure improvements.

Adjournment:
At 6:43 p.m., with nothing further, a motion was made and seconded to adjourn.

**Next Meeting:** Monday, November 18, 2019 at 5:00 p.m.