



## **TOWN OF FRANKLIN RESOLUTION 23-05**

### **POLICE STATION BUILDING COMMITTEE**

**WHEREAS:** The Town Council would like to renovate or replace the existing station located at 911 Panther Way;

**NOW THEREFORE,** the Franklin Town Council hereby establishes The Police Station Building Committee as follows:

1. The Town Council has determined to appoint no more than eleven (11) members to the Police Station Building Committee, including the following representation and nomination selection criteria:
  - a. Three (3) members of the Franklin Town Council;
  - b. Chief of Police, or their designee;
  - c. Town Administrator, or their designee;
  - d. Director of Public Facilities, or their designee;
  - e. Executive Director of Metacommet Emergency Communications Center (MECC) regional dispatch center, or their designee;
  - f. One member of the department staff who is male;
  - g. One member of the department staff who is female;
  - h. Two (2) members At-Large; with one member having a background in engineering, one member having a background in construction management.
2. The Town Administrator shall nominate all eleven members of the committee membership, to be ratified by the Town Council. The Chair of the Town Council shall select the Chair, Vice-Chair and Clerk. Terms of the committee shall be through substantial completion of the project.
3. Duties of the committee are as follows:
  - a. Select a designer for the needs analysis and design;
  - b. Evaluate all potential expansion and renovation options for the current and future needs of the Franklin Police Department;
  - c. Present the proposals to the Town Council for approval; and
  - d. Once approved, oversee the project until substantial completion.

This Resolution shall become effective according to the provisions of the Town of Franklin Home Rule Charter.