

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE FACILITIES WORKING GROUP MINUTES REGULAR CONFERENCE CALL – DECEMBER 9, 2013 – 2 P.M. Jim Maggiore, Tom McCormick, Paul Apple, Dennis Cote and John Ricci participated from the Town Offices. Ron Lamarre participated by phone from their offices. 13 Chief Cote reported on the grant process for the Emergency Operations Center and that substantial money would be available 14 for these square footages. Mr. Ricci said that we have square footages and that they could talk after the meeting. Chief Cote said that there are two funding sources: HSEM and RERI. The projects have to be shovel ready and after that the money is pretty much guaranteed. Mr. Lamarre and Mr. Ricci agreed that specifications had been delivered and that there were no issues. There is no information missing. Mr. Ricci said he'd like to meet Mr. Lamarre toward the end of the week to go over questions. Mr. Lamarre is available Wednesday and Friday afternoons. In the meantime, Mr. Ricci would look at the specs. Mr. Lamarre reported he had spoken with Yeaton Associates. Right now, they have an all air system on design. A hybrid airwater system would mean taking out the gas-fired elements and adding heating coils. Options can be modified to include water and price everything. 26 Architect and CM have exchanged subcontractor lists. Mr. Lamarre said Mr. Ricci should use the subs that Mr. Ricci feels most comfortable working with. Mr. Maggiore asked if the presence of ledge on the Homestead would cause Mr. Ricci problems. Mr. Ricci said he was going 30 to meet at the site in the next several days with a site guy to discuss. The situation is not ideal, but shouldn't pose significant problems. 33 Mr. Apple reported on the citizens comments from the Glendale/Alden neighborhood meeting. Mr. Lamarre said it was no problem to add a side walk down Alden and that he could do that before tonight's Select Board 36 meeting. He also confirmed that we would be adding a substantial number of parking spaces. He would calculate the new number and Mr. Apple would count what we have now. Consensus in the group was to keep the stockade fence in order to provide best insulation from sound and light, and then add a vegetative buffer as well. Mr. Lamarre and Mr. Ricci confirmed that the CO disposal system would be more quiet in the new building. In the new system, there is no fan. 42 The project has been spec'd with full cut-off LED lights to minimize light pollution. 44 The Chief and Mr. Lamarre confirmed that the Opti-Com traffic signal would hang across the street, but Mr. Lamarre said we do have options. He would research what is permitted on Atlantic Avenue and report back. The group also discussed line of sight issues. Mr. Ricci said he would discuss what site steps are possible to minimize line of sight issues later this week when he meets with site contractors. Mr. Lamarre agreed to call Eric at Altus and put him in touch

49 with Mr. Ricci on this issue also.

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Facilities Working Group Regular Conference Call

December 9, 2013

- 50 The group agreed that its next meeting should be to discuss a draft GMP. The next meeting is tentatively scheduled for
- 51 Wednesday, December 18 at 3 p.m.
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- 53 The meeting adjourned at 2:50 p.m.
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- 55 Respectfully submitted,
- 56
- 57 Paul L. Apple, Town Administrator