

**FIRE STATION FEASIBILITY STUDY COMMITTEE
MEETING MINUTES – January 11, 2018**

1:00 p.m. - Fire Station, 11 Pierce Street, Northborough, MA

MEMBERS PRESENT: Elaine Kelly, Vice Chair – Appropriations Committee
David Parenti, Fire Chief
Daniel Brillhart, Fire Captain
Mitch Cohen, Citizen-At-Large – arrived at 1:55 p.m.
left at 3:00 p.m.

MEMBERS ABSENT: Dawn Rand, Chair – Board of Selectmen
Jamie Desautels, Fire Captain
Richard Smith, Financial Planning Committee

OTHERS PRESENT: John Coderre, Town Administrator
Kimberly Foster, Assistant Town Administrator

APPROVAL OF DECEMBER 13, 2017 MEETING MINUTES

Chief Parenti moved the Committee vote to approve the December 13, 2017 meeting minutes as submitted; Mr. Brillhart seconded the motion; all members voted in favor.

INTERVIEW WITH GALANTE ARCHITECTURE STUDIO

Mr. Coderre introduced the Building Committee members.

Ted Galante from Galante Architecture Studio provided a presentation about his firm. Questions and answers followed.

INTERVIEW WITH CBI CONSULTING, INC.

Mr. Coderre introduced the Building Committee members.

Michael Teller from CBI Consulting, Inc. provided a presentation about his firm. Questions and answers followed.

NEXT MEETING

Friday, January 12, 2018 at 9:00 a.m.

OTHER BUSINESS

The Committee agreed to hold discussion until the completion of all presentations which will conclude at the next meeting.

ADJOURNMENT

Chief Parenti moved the Committee vote to adjourn; Ms. Kelly seconded the motion; all members voted in favor.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,

John W. Coderre
Town Administrator

Documents used during meeting:

1. January 11, 2018 Meeting Agenda
2. December 13, 2017 Meeting Minutes
3. Galante Architecture Studio Presentation
4. CBI Consulting, Inc. Presentation