

**Fire Station Building Committee
Meeting Minutes
Wednesday, September 16, 2015**

Received by
Uxbridge
Town Clerk

Present: Vice Chair Jim Hogan, Tom Dion, Jeff Lourie, Benn Sherman
David Genereux, Bill Kessler

Absent: Chairman Mike Vezina, Harry Romasco, Todd Bangma
Donham & Sweeney

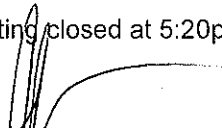
It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the vice Chair.

1. Citizens comments
Comments requesting the committee ensure design meets needs and functionality.
2. Update on OPM
Chief Kessler provided update on OPM search. Requested the committee authorize town manager to negotiate/sign agreement with Vertex inc.
Motion by Chief Lourie to allow the town manager to negotiate and enter into an agreement with Vertex Inc as OPM for this project. Seconded by Mr. Sherman The motion carried unanimously 4-0-0
3. Update on Design/Change orders
Chief Kessler provided update that the schematic design has been updated to have a better internal function and curb appeal. Detailed design work is on hold pending hiring of the OPM.
4. Update on lot purchase
David Genereux Provided update. Process is still ongoing and is still a friendly taking of the lot by eminent domain.
5. Update Calendar/timeline
Awaiting meeting OPM to firm up timeline.
6. Update on Budget
Awaiting meeting OPM to firm up timeline
7. Approval meeting minutes from Aug. 19th 2015
Passed over no action taken

Fire Station Building Committee Meeting Minutes Wednesday, September 16, 2015

8. Any other business which may lawfully come before the committee.
Chief Kessler advised the committee that the current schematic design would require a variance for setbacks from the Zoning Board of Appeals the application has been submitted to appear on the Oct. 7th ZBA meeting.
9. **Motion by Chief Lourie to adjourn the meeting seconded by Mr Dion The motion carried unanimously 4-0-0**

Meeting closed at 5:20pm



Mike Vezina, Chairman



Jim Hogan, Vice Chair



Benn Sherman

Harry Romasco

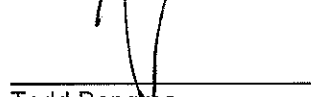
Date



Tom Dion



Jeff Lourie



Todd Bangma