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Uxbridge
Town Clerk

**Fire Station Building Committee
Meeting Minutes
Thursday, November 19, 2015**

Present: Vice Chair Jim Hogan, , Chief Jeff Lourie, Benn Sherman, Harry Romasco
David Genereux, Chief Bill Kessler, Jeff Shaw - Donham & Sweeney, Paul Cudmore - PMA Consultants

Absent: Chairman Mike Vezina, Tom Dion, Todd Bangma

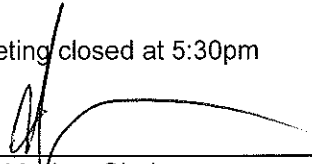
It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the vice Chair.

1. Citizens comments
No one wished to comment
2. Acceptance of minutes
No minutes available to review.
3. Update on Design/Change orders
 - Jeff Shaw Advised that the design was 50% complete.
 - The desire to remove the small island between the fire station ramp and municipal parking lot was discussed and the board was advised it was part of the storm water system for the project. If it was removed more complicated and expensive basins would be required
 - The 2" drop between the office area and the apparatus bay has been removed.
 - Chief Kessler reported ZBA approved the setback variances requested and the appeal time has expired.
 - Jeff presented a possible sign proposal that incorporated a fireman's memorial and a flagpole.
4. Update Calendar/timeline
No changes expect cost estimation around time of next meeting.
5. Update on Budget
Jeff Shaw advised that the current 50% plan would be submitted to the cost estimator for further refining of the budget.
6. other business
Reviewed purchase of old post office building with town manager and confirmed current tenant move out expectations would not cause issues,

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7. Motion by Chief Lourie to adjourn the meeting seconded by Mr Sherman The motion carried unanimously 4-0-0


Meeting closed at 5:30pm



Mike Vezina, Chairman



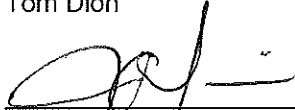
Jim Hogan, Vice Chair



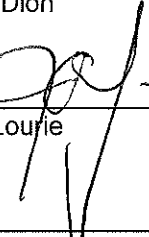
Benn Sherman



Tom Dion



Jeff Lourie



Todd Bangha

Harry Romasco

Date