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**Fire Station Building Committee  
Meeting Minutes  
Tuesday, December 8, 2015**

**Present:** Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Harry Romasco, Tom Dion, Todd Bangma  
David Genereux, Chief Bill Kessler, , Paul Cudmore - PMA Consultants

**Absent:** Chairman Mike Vezina, Jeff Shaw - Donham & Sweeney

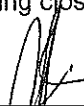
It being 5 pm, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by the vice Chair.

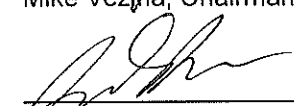
1. Citizens comments  
No one wished to comment
2. Acceptance of minutes  
Review 9/16/15 minutes  
**Motion by Chief Lourie to accept the meeting minutes for 9/16/15 seconded by Mr Romasco The motion carried 4-0-2 (Tom Dion, Todd Bangma abstained)**
3. Update on Design/Change orders
  - conversation was held regarding the most recent cost estimation that is in progress.
  - Latest plan has the new municipal lot being closer to town hall allowing for a wider apron on the fire station.
  - Review is still on going on what work if any is required to support the Park street retaining wall.
  - reviewing options for location of the cross walk in relation to the new municipal lot.
  - The back up generator has been moved to behind town hall and resized to support both the fire station and town hall.
  - the floor plan has been adjusted to support walk out access to the loft space in the apparatus bay. As well as better proportion for the shower spaces in the dorm space
4. Update Calendar/timeline  
No changes expect cost estimation around time of next meeting.
5. Update on Budget
  - Chief Kessler is working with furniture suppliers to determine costs for replacing some ageing items.
  - Chief Kessler is also reviewing equipment needs for the new station including updated radio systems, new SCUBA compressor as well as a gear extractor.
  - Chief Kessler is meeting with Radio engineers to determine the best location for new antenna.
6. other business  
none.

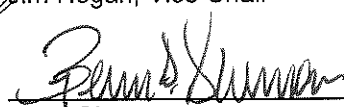
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7. Motion by Mr Romasco to adjourn the meeting seconded by Mr Sherman The motion carried unanimously 6-0-0

Meeting closed at 5:30pm


  
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Mike Veziha, Chairman

  
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Jim Hogan, Vice Chair

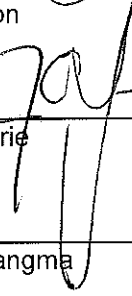
  
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Benn Sherman

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Harry Romasco

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Date

  
\_\_\_\_\_  
Tom Dion

  
\_\_\_\_\_  
Jeff Lourie

  
\_\_\_\_\_  
Todd Bangma