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Clerk

**Fire Station Building Committee
Meeting Minutes
Tuesday, December 22, 2015**

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

Absent: 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 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 12/8/15 seconded by Mr Romasco The motion carried 5-0-1 (Mr Vezina abstained)

3. Update on Design/Change orders

- Chief Kessler noted that the generator location has moved to behind town hall and the size of the unit upgraded to support both the Fire station and critical infrastructure in town hall.
- A radio antenna propagation study was done and it was found that placing the antenna on the hose tower meets that needs of the department.
 - o Having the antenna on the hose tower will require the transmitters to be located in the gear supply room. This reduces the distance of transmitter cables and reduces the cost of installation. This will have minimal impact on available storage for equipment.
- Jeff Shaw reviewed changes
 - o Added a vestibule from the watch room to the apparatus bay
 - o Changed the orientation of tabled in the training room.
 - o Had meetings with town IT to confirm locations of equipment and data drops.

Motion by Mr Hogan to accept the changes as proposed by Donham & Sweeney seconded by Mr Sherman The motion carried 6-0-0

4. Update Calendar/timeline

Next deadline is 1/8/16 for last cost estimate drawings. To be presented to board on 1/27/16.

Expect to go out to bid on 2/18/16

5. Update on Budget

- Paul Cudmore reviewed current cost estimations with Chief Kessler and found some savings by right sizing some Kitchen items and removing some unneeded fixtures. (ie. a full wall mirror in the exercise room)
- Budget is still on target.
- Plan is to pre-wire mezzanine space for future expansion.

Motion by Chief Lourie to accept the current design/cost estimate as proposed by Donham & Sweeney seconded by Mr Romasco The motion carried 6-0-0

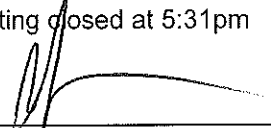
6. other business

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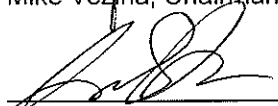
none.

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


Meeting closed at 5:31pm



Mike Vezina, Chairman




Jim Hogan, Vice Chair



Benn Sherman

Harry Romasco


Date



Tom Dion



Jeff Lourie



Todd Bangma