

received by  
Uxbridge  
Town Clerk

**Fire Station Building Committee  
Meeting Minutes  
Tuesday, January 12<sup>th</sup> 2016**

**Present:** Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, Tom Dion, Todd Bangma  
David Geneux, Chief Bill Kessler

Remotely Participation: Harry Romasco, (Do to a poor connection Mr Ramasco did not Vote on any motions.)

**Absent:**, Jeff Shaw - Donham & Sweeney, Paul Cudmore - PMA Consultants

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.

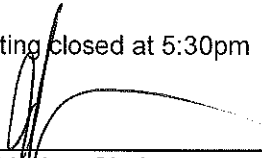
1. Citizens comments  
No one wished to comment
2. Acceptance of minutes  
Review 12/22/16 minutes  
**Motion by Chief Lourie to accept the meeting minutes for 12/22/16 seconded by Mr Dion The motion carried 5-0-1 (Mr Ramasco, Todd Bangma abstained)**
3. Update on Design/Change orders
  - Reviewed 60% design wich has gone to cost estimator.
  - The back up generator has been moved to behind town hall and resized to support both the fire station and town hall
  - Block wall will be used to help support Park St. retaining wall
  - Dumpster will be relocated location TBD.
  - Improvements to basement exit from town hall.
  - Fire Hydrant will be located on edge of north apron.
  - Main entry to office space going from double door to single door
  - Counter added in vestibule for filling out paperwork.
  - Vestibule will have communication to dispatch.
  - Electrical room is slightly larger and computer room is slightly smaller
  - Storage closet added to fitness room.
  - re-tasked one dorm room for EMS training room.
  - discussed the sign/flagpole/monument including lighting.
  - Motion by Mr. Hogan to accept the changes as discussed seconded by Chief Lourie The motion carried 6-0-1 (Mr Ramasco abstained)**
4. Update Calendar/timeline  
Next meeting 2/4/16 for final approval to go out to bid. (out to bid date expected to be 2/17/16)
5. Update on Budget
  - Waiting on cost estimation from the 60% drawings
  - Aprox. \$153,000 for furniture and SCBA equipment.
  - Chief Kessler getting costs for system to automatically turn on lights in station when a fire tone is sounded.
  - Chief Kessler getting costs for a first responder repeater in the station.

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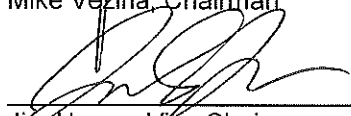
- 6. other business  
none.

- 7. Motion by Mr Dion to adjourn the meeting seconded by Mr Sherman The motion carried 6-0-1(Mr Ramasco abstained)

Meeting closed at 5:30pm

  
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Mike Vezina, Chairman

  
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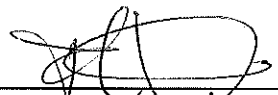
Jim Hogan, Vice Chair

  
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Benn Sherman

\_\_\_\_\_  
Harry Romasco

\_\_\_\_\_  
Date

  
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Tom Dion

  
\_\_\_\_\_

Jeff Lourie

  
\_\_\_\_\_

Todd Bangma