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**Fire Station Building Committee
Meeting Minutes
Thursday, February 4, 2016**

Present: Chairman Mike Vezina, Vice Chair Jim Hogan, Chief Jeff Lourie, Benn Sherman, , Tom Dion, Todd Bangma

Also Present: Chief Bill Kessler, Jeff Shaw - Donham & Sweeney, Zel Toncic - Donham & Sweeney, Paul Cudmore - PMA Consultants

Absent: Harry Romasco,

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 1/12/16 minutes
Motion by Chief Lourie to accept the meeting minutes for 9/16/15 seconded by Mr Dion The motion carried 6-0-0
3. Update on Design/Change orders
 - Received certificate of appropriateness from historic district commission
 - No change items to mention at this time.
 - Plans reviewed by building inspector
4. Update Calendar/timeline
 - Project is on schedule.
 - Project will be placed in central registry on 3/2/16
 - Sub contractor bids due 3/17/16
 - General contractor bids due 3/31/16
 - Project to be completed 6/30/17**Motion by Mr. Sherman to accept the current schedule seconded by Chief Lourie The motion carried 6-0-0**
5. Update on Budget
 - Project estimator numbers still on track
 - Chief Kessler added a \$50,000 design contingency.**Motion by Mr. Hogan to accept the current budget seconded by Mr. Bangma The motion carried 6-0-0**

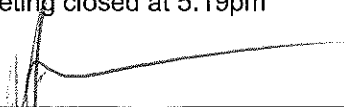
(Chair Vezina left the meeting at 5:17pm to respond to a dispatch)

6. other business
none.

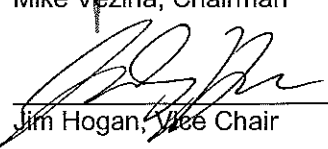
Fire Station Building Committee Meeting Minutes Thursday, February, 4th 2016

7. Motion by Chief Lourie to adjourn the meeting seconded by Mr Bangma The motion carried unanimously 5-0-0

Meeting closed at 5:19pm



Mike Vezina, Chairman



Jim Hogan, Vice Chair

Benn Sherman

Harry Romasco

Date

Tom Dion



Jeff Lourie



Todd Bangma