

# **Town of Kingston, NH**

## **Fire Station Building Committee**

### **AGENDA**

Meeting of September 25, 2019, 6:00 pm

Kingston Fire Station

1. Call to Order
2. Old Business
  - a. Approve Minutes from August 28, 2019
  - b. Approve Minutes from September 9, 2019 work session with BOS
  - c. Update on land acquisition/land swap: Mr. Furlong
3. New Business
  - a. Subcommittee Reports
    - i. Finance: Mr. Hart
    - ii. Design and Specification: Mr. Walker
  - b. Construction Management firm selection: Mr. Walker, Mr. Furlong
  - c. Update on design concept development by SMP Architecture: Mr. Walker
  - d. Recommendation on bond counsel: Mr Hart
  - e. Committee Member resignation (Mr. Bixby): Mr. Furlong
  - f. Election of new Vice Chairman: Mr. Furlong
  - g. Communications Sub Committee -recommendation to dissolve: Mr. Furlong
  - h. Planning for work session with Board of Selectmen and other Town Committees/Boards: Mr Furlong
4. Agenda Items for Next Meeting
5. Set next meeting date
6. Adjourn

OTHER BUSINESS AS NEEDED  
MEETINGS ARE SUBJECT TO CHANGE OR CANCELLATION