

## Fire Building Committee Minutes June 20, 2018

Call to Order at 6:04pm

Attendance: Kent Walker, Brian Gallant, Evelyn Nathan, Mark Furlong, Bill Bixby, Richard St.Hilaire, William Sullivan, Bill Seaman, George Korn (late)  
Mike Lytle via Skype  
Absent: Chuck Hart, Muriel Ingalls(Alt),

### Old Business

Approve Minutes from June 6, 2018. Motion by Rich St.Hilaire and 2nd by Bill Bixby to accept the minutes, vote passed, puna.

### New Business

#### A. Sub-Committees:

##### i. Site Selection

Bill Seaman, Bill Bixby, Rich St. Hilaire, Brian Gallant, William Sullivan

##### ii. Specification and Design

Mark Furlong, Bill Seaman, Kent Walker, Rich St.Hilaire, Brian Gallant

##### iii. Communications

Bill Bixby, Evy Nathan, Brian Gallant, Mike Lytle

##### iv. Finance

Mark Furlong, Chuck Hart, Kent Walker, George Korn

Discussion on how often to go talk to the Selectman. Bill Seaman suggested it should be when the committee has something to offer. Kent stated it was communication or lack there of, that got the committee in trouble the first time. Evy Nathan asked if it should it be in the paper, also suggested to be on the FB page.

#### B. *Site Selection Sub-Committee report :*

*Rich St.Hilaire made a motion to go non public George Korn second. Per RSA reference for the nonpublic session is RSA 91 A:3 II (d). Roll call was taken: Bill Seaman "yes", Kent Walker "yes", Brian Gallant "yes", William Sullivan "yes", Rich St.Hilaire "yes", George Korn "yes", Evelyn Nathan "yes", Bill Bixby "yes", Mark Furlong "yes". Mike Lytle "yes"*

*Rich St.Hilaire made a motion to come out of non public, George Korn 2nd Roll Call taken Bill Seaman "yes", Kent Walker "yes", Brian Gallant "yes", William Sullivan "yes", Rich St.Hilaire "yes", George Korn "yes", Evelyn Nathan "yes", Bill Bixby "yes", Mark Furlong "yes", Mike Lytle "yes".*

#### **C. Rating System for Sites:**

Talk of using Google Docs. Mark Furlong had a system he brought to share. Use this or another ranking system rather than ruling in or out. The site committee will work further on the ranking system. Kent thought it should be done by the next meeting. Rich suggested once that is set everyone should then rate each site talked about.

#### **D. Presentation of Previous Design Work:**

Kent took the floor with the past designs using powerpoint and visual aids. Should be able to use quite a bit of this information in the current committee rather than recreating it. There was discussion on costs of a "green building" as well as grants and other costs saving ideas.

George Korn asked if we could bring in the Trustees of the Trust fund for finance idea. It was suggested that this would be a good idea for the sub-committee

### **Agenda Items for Next Meeting**

Rating System

#### **Set next meeting date**

July 11 @ 6pm

Adjourn motion made by Rich St.Hilaire and 2nd by Bill Bixby, vote passes, puna @ 8:00pm.